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EXAMINER



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SECRETARY OF STATE

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Harari Consulting LLC 4644 W Gandy Blvd, Suite # 4-423, Tampa, FL 33611

December 13, 2010

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Per the instructions to amend the Articles of Organization of a Florida Limited Liability Company, I am sending this cover letter with my daytime telephone number and return address.

Daytime telephone number: (727)512-4510

Return Address:

4644 W Gandy Blvd.

Suite # 4-423 Tampa, FL 33611

If you have any questions please do not hesitate to contact me.

Sincerelý

Amin Harari

Harari Consulting LLC

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Harari Consulting LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Amin Harari Name of Person
Harari Consulting LLC Firm/Company
4644 W Frandy Blad #4-423
Tampa, FL 33611 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Hmin Harari at (728 512 - 451 C) Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\sum \text{Certificate of Status}\$ \$55.00 Filing Fee \$\text{Certified Copy}\$ \$60.00 Filing Fee, \$\text{Certified Copy}\$ \$\text{Certified Copy}\$ \$\text{Certified Copy}\$ \$\text{Certified Copy}\$ \$\text{(additional copy is enclosed)}\$ \$\text{Certified Copy}\$ \$\text{(additional copy is enclosed)}\$

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Harari Consulting	LLC
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now appears on our records.) iability Company)
The Articles of Organization for this Limited Liability Company	were filed on January 27, 2009 and as
Florida document number <u>L0900008797</u> .	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
The new name must be distinguishable and end with the words "Limi"L.L.C."	ted Liability Company," the designation "LLC" or the a
Enter new principal offices address, if applicable:	4644 W Grandy Blyd
(Principal office address MUST BE A STREET ADDRESS)	Suite #4-473 EE B
	Tampa, FL 33611 = B
	SET S
Enter new mailing address, if applicable:	4644 N Jandy Blog =
(Mailing address MAY BE A POST OFFICE BOX)	Suite # 4-423
•	Tampa, FL 35CII BE OF
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	
registered agent and/or the new registered office address here	•
Name of New Registered Agent:	·
New Registered Office Address:	
	Enter Florida street address
·	, Florida
	City Zip Code
New Registered Agent's Signature, if changing Registered Agent:	

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar waccept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this documbeing filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** RAFAEL HARARI 5823 Bowen Daniel Dr #1601 Tampa, FL 33616 MGR AMIN HARARI Mar 5823 Bower Daniel D-HILDI MGR DANIELHARARE 5823 Dowen Daniel Dr Holloi Add Remove ∐Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Decemb J011 Signature of a member or authorized representative of a member

Page 2 of 2

Typed or printed name of signee

Filing Fee: \$25.00