L09000001290S

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON

MAY 18 2009

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: ConfigSAP 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:

Ralph Kierberg
Name of Person

ConfigSAP LLC
Firm/Company

551 Lavers Circle #271
Address

Delray Beach, FL 33444
City/State and Zip Code

Ralph.Kierberg@ConfigERP.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph Kierberg at (954) 646-9731
Name of Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- $25.00 Filing Fee
- ✓ $30.00 Filing Fee & Certificate of Status
- $55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- $60.00 Filing Fee, Certificate of Status & Certified Copy (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

ConfigSAP LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 9, 2009 and assigned Florida document number L09000012905.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ConfigERP LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

551 Lavers Circle #271
Delray Beach, FL 33444

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DIVISION OF CORPORATIONS

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new 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 with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being 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

Title	Name	Address	Type of Action
_____	_____	_____	Add / Remove
_____	_____	_____	Add / Remove
_____	_____	_____	Add / Remove
_____	_____	_____	Add / Remove
_____	_____	_____	Add / Remove
_____	_____	_____	Add / Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

_____

_____

_____

_____

_____

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DIVISION OF CORPORATIONS
09 MAY 15 AM 11:56

Dated 5/12/, 2009.

_____
Signature of a member or authorized ~~representative~~ of a member

Ralph Kierberg
Typed or printed name of signee

Filing Fee: $25.00