

109000017391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

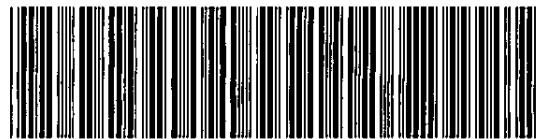
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300152677653

04/27/09--01013--018 **25.00

2009 APR 27 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

C. LEWIS
APR 28 2009
EXAMINER



BOND, SCHOENECK & KING, PLLC

ATTORNEYS AT LAW • NEW YORK FLORIDA KANSAS

CURTIS B. CASSNER
Direct: 239-659-3848
Fax: 239-659-3812
ccassner@bsk.com

April 23, 2009

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

Re: JHC Management Consultants LLC

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Enclosed is a check in the amount of \$25.00 for the Filing Fee. Please return all correspondence concerning this matter to the following: Curtis B. Cassner, Bond Schoeneck & King, PLLC, 4001 Tamiami Trail North, Suite 250, Naples, FL 34103. For further information concerning this matter, please call me at (239) 659-3848.

Sincerely,

BOND, SCHOENECK & KING, PLLC

CBC/ack

Enclosures

FILED
2009 APR 27 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
JHC MANAGEMENT CONSULTANTS LLC
(a Florida limited liability company)**

The Articles of Organization for this Limited Liability Company were filed on FEBRUARY 23, 2009 and assigned Florida document number L09000017391.

This amendment is submitted to amend the following:

1. The Principal Office Address and Mailing Address of limited liability company shall be amended:

Principal Office and Mailing Address shown on the records of the Florida Dept. of State:
1 AVOCADO LANE, BOX 371, EUSTIS, FL 32726

NEW Principal Office Address and Mailing Address:
12374 GROUSE AVE, UNIT 10A, PORT CHARLOTTE, FL 33981

2. The Address for Managing Member, Jon Cassner, shall be amended:

Manager Member Address shown on the records of the Florida Dept. of State:
1 AVOCADO LANE, BOX 371, EUSTIS, FL 32726

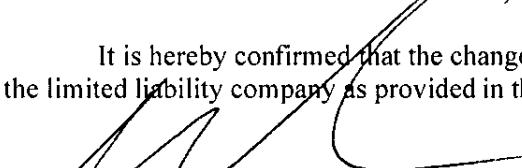
NEW Manager Member Address:
12374 GROUSE AVE, UNIT 10A, PORT CHARLOTTE, FL 33981

3. The Registered Agent Address shall be amended:

Registered Agent and Registered Office shown on the records of the FL Dept. of State:
CURTIS CASSNER REGISTERED AGENT LLC
4085 TAMiami TRAIL N, B104, NAPLES, FL 34103

NEW Registered Office address:
CURTIS CASSNER REGISTERED AGENT LLC
4001 TAMiami TRAIL N, STE 250, NAPLES, FL 34103

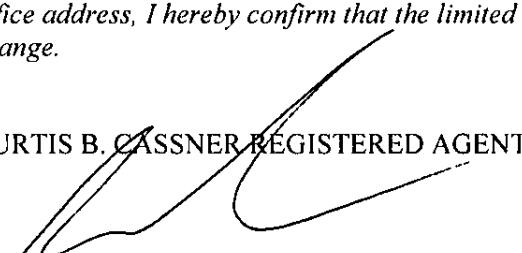
It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company as provided in the operating agreement of the limited liability company.


Curtis B. Cassner, authorized representative of
JHC MANAGEMENT CONSULTANTS LLC

ACCEPTANCE BY 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.

CURTIS B. CASSNER REGISTERED AGENT LLC


Curtis B. Cassner, Manager

FILED

2009 APR 27 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA