L09000050596

(Requestor's Name)					
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(City/State/Zip/Phone #)					
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SECRETARY OF STATE
ALLAHASSEE, FLORID.

N. Culton JUL - 8 2011

COVER LETTER

TO:	Registration Sect Division of Corpo				
SUBJE	CT:	RN Co	nsulting, LLC		
		Name of Limited Liability Company			
The end	closed Articles of A	mendment and fee(s) are sub	omitted for filing.		
Please	eturn all correspond	dence concerning this matter	to the following:		
			Debra Gale		
			Name of Person		
	RN Consulting, LLC				
			Firm/Company		
2200 S			2200 Springrain Dr.		
		Address			
		c	Clearwater, FL 33763		
	City/State and Zip Code				
	Debragale@ymail.com E-mail address: (to be used for future annual report notification)				
For furt	her information con	cerning this matter, please ca	all:		
	De	bra Gale	at (_727_)7	42-7734	
	Name of P	erson	Area Code & Daytime	Telephone Number	
Enclose	d 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)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

TO:

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

RN Consulting, LLC

FILED 11 JUL -7 PH 12: 04

(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 ____ and assigned L09000050596 Florida document number ____ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 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) 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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 Type of Action **Title** <u>Name</u> **Address** Stephen Gale **MGRM** 2200 Springrain Dr. Clearwater, FL Remove Remove Remove ∏ Add Remove \square Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) July 1 2001 Dated _____ Signature of a member or authorized representative of a member Debra Gale Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00