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SECRETARY OF STATIONS
SIVISION OF CORPORATIONS

T. HAMPTON

OCT 2 8 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Maro Ho Consulting Group, 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:
Angel Naro Ho Name of Person
Marotto Consulting Group, LLC
1200 Via Royale # 1202
Suprifer, FL 33458 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{Certified Copy} &

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

Marotto (nsulting 6	roup, LLC	
(<u>Name of the Limited Lia</u> (A Flo	bility Company as it now orida Limited Liability Com	appears-on our records.) ipany)	
The Articles of Organization for this Limited Liabi Florida document number <u>LO 9000//</u>		on 10/21/09	and assigned
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability compa	ny here:	
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability	Company," the designation	n "LLC" or the abbreviation
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	DDRESS)		
	4-14		
			OS TVISE
Enter new mailing address, if applicable:	•		
(Mailing address MAY BE A POST OFFICE BO.	<u></u>		7 PA
			7 83 E
			RP C
B. If amending the registered agent and/or i		s on our records, <u>ente</u>	
registered agent and/or the new registered office	address here:		OE TION
			22
Name of New Registered Agent:			
New Registered Office Address:			
		Enter Florida street d	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** <u>Name</u> **Address Type of Action** MGRM Angel Warotto Add Remove Add Remove Add ☐ Remove □Add Remove \square Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ignature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00