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SECRETARY OF STATE

J. BRYAN
MAR 1 8 2009
EXAMINER

COVER LETTER

	Registration Section Division of Corpor				
SUBJEC	т:	DIVERSIFIED IT	MANAGEMENT LLO		
50000		Name of Limit	ed Liability Company		
The enclo	osed Articles of Art	nendment and fee(s) are sub	mitted for filing.		
Please ret	turn all corresponde	ence concerning this matter	to the following:		
		D	ENISE RODRIGUEZ		
			Name of Person		•
		DIVERSII	FIED IT MANAGEMENT	LLC	
			Firm/Company		1 SE
		13	355 NW 154TH LANE		10 MAR 17 PH 2:51
			Address		SSEA 7 F
		PEMBRO	OKE PINES FLORIDA 33	028	FOR X
			City/State and Zip Code		15.51 F. 15.15
		E-mail address: (t	o be used for future annual report no	tification)	₹
For furthe	er information con	cerning this matter, please c	all:		
	DENISE Name of P	RODRIGUEZ	at (954) Area Code & Dayt	404-3527 ime Telephone Numbe	er .
Enclosed	is a check for the	following amount:			
\$25.0	0 Filing Fee [\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	sed) Certifie	ate of Status &

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

THE PHESS DIVERSIFIED IT MANAGEMENT LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 11/09/2009 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L09000107595 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." 1355 NW 154TH LANE Enter new principal offices address, if applicable: PEMBROKE PINES, FLORIDA 33028 (Principal office address MUST BE A STREET ADDRESS) 1355 NW 154TH LANE Enter new mailing address, if applicable: PEMBROKE PINES, FLORIDA 33028 (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:

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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.

DENISE RODRIGUEZ

1355 NW 154TH LANE

PEMBROKE PINES

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

, Florida

33028

Zip Code

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	EDUARDO RAFAEL TO	DRR 15420 SW 136TH STREET UNIT 60 MIAMI, FL 33196	Add Remove
MGRM	BLANCY ALEJANDRA	TO 15420 SW 136TH STREET UNIT 60 MIAMI, FL 33196	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If an	nending any other information, ent	er change(s) here: (Attach additional sheets, if necessar	v.)
	DENISE RODRIGUEZ IS TH	E NEW MGR FOR DIVERSIFIED IT	
	MANAGEMENT LLC.	TALLAHASSEE, FL	MAR 17 PH 2
Dated _	MARCH, 10	2010 2 Standard representative of a member	: 52
	`	a member or authorized representative of a member DUARDO RAFAEL TORRES	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00