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B. BOSTICK

JUL 26 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations
SUBJECT: INGENIAN SOFTWARE LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Alvaro F Garrido
Name of Person

Ingenian Software, LLC
Firm/Company

7950 NW 53rd ST, STE 215
Address

Miami, FL 33166
City/State and Zip Code

mhernandez@ingenian.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

at ()

Alvaro F Garrido
Name of Person

at _____
786 554 7398
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 2661

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INGENIAN SOFTWARE LLC
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 11/17/2009 and assigned Florida document number L09000111009.

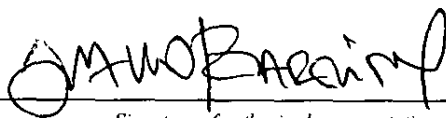
This amendment is submitted to change the Principle and Mailing Addresses of INGENIAN SOFTWARE LLC in our records. The following is a list of the changes to the record:

1) New Principle Address: 6104 NW 114PL APT 208 _____
_____Doral, FL 33178_____

2) New Mailing Address: P.O. Box 140602 Miami, FL 33114 _____

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TALLAHASSEE, FLORIDA

Dated: _____ July 20th, 2011 _____.



Signature of authorized representative of Members

Alvaro Felipe Garrido