

01/27/2010 11:06

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ACCUMERA LLC

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Division of Corporations

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L09000118927

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EXAMINER

(((H10000018487 3)))

Articles of Amendment
to the
Articles of Organization
of
BOYCZUK CONSULTING, LLC

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Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

It is Hereby Certified That:

1. The name of the limited liability company is: **BOYCZUK CONSULTING, LLC**
2. The Articles of Organization was filed on **December 15th 2009** and assigned document number **L09000118927**.
3. The following amendment to the Articles of Organization was adopted by the limited liability company.

Articles "2", "3", "4" and "6" of the Articles of Organization are amended to read as follows:

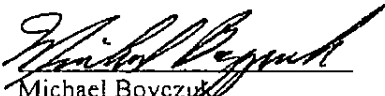
"2. The street address of the principal office of the Limited Liability Company is:
5300 A1A, APT. 401, VERO BEACH, FL 32963"

"3. The mailing address of the Limited Liability Company is:
5300 A1A, APT. 401, VERO BEACH, FL 32963"

"4. The name and address of the registered agent is as follows:
MICHAEL BOYCZUK, 5300 A1A, APT. 401, VERO BEACH, FL 32963"

"6. The Limited Liability Company is to be managed by the members. The names and addresses of such members are as follows:
MICHAEL BOYCZUK, 5300 A1A, APT. 401, VERO BEACH, FL 32963
PAMELA BARRY-BOYCZUK, 5300 A1A, APT. 401, VERO BEACH, FL 32963"

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the **4th** day of **January 2010**.


Michael Boyczuk
Member


Pamela Barry-Boyczuk
Member

(((H10000018487 3)))