

L10000011479

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE PHOENIX CONSULTING ASSOCIATES, LLC**

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J. BRYAN
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FEB -4 2009

EXAMINER

H10000024691
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Phoenix Consulting Associates, LLC

(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 2/1/10

Florida document number L100000011479

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Phoenix Consulting Associates, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

12610 S.W. 187 terr
Miami FL 33177

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

12610 S.W. 187 terr
Miami FL 33177

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:

12610 S.W. 187 terr

(Enter Florida street address)

miami

(City)

Florida

33177

(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)

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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	Name	Address	Type of Action
MGR	Charles W. Fossler	12610 SW 187 Terr. MIAMI FL 33177	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> change
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated February 3rd, 2010

Signature

Charles W. Fossler

Typed or printed name of signee

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