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T. CLINE SIME AUG 30 2010 EXAMINER



Ronda L. Ellis Also Admitted in MA and US Supreme Court

Charles Glen Ged Also Admitted in MA, NJ and US Supreme Court

Carlos A. Bodden Also Admitted in US District Court

Marc L. Bebergal Also Admitted in US District Court

Chad L. Christensen Also Admitted in US District Court

Victor R. Guzman Also Admitted in NY and US District Court 7171 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487 t: (561) 995-1966 f: (561) 241-0812

Marius J. Ged Also Admitted in NJ

Michele Marie Corcione Also Admitted in NJ and US Supreme Court

Ivan A. Zigler
Also Admitted in GA and US District Court

Nicholas A. Zacharewski

J. Albert Johnson, Of Counsel Admitted in MA, DC and US Supreme Court

David S. Ged, Of Counsel Also Admitted in MA and US District Court

August 25, 2010

Florida Department of State Registration Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE: Amendment to LLC's

Dear Sir or Madam:

Enclosed please find check # 63867 for Amendments to the attached LLC's as indicated by the Articles of Amendments.

Should you have any questions please feel free to contact our office.

Very truly yours,

Martine Mogel

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Leverage Consulting ILC 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:	
Marius J. Ged Name of Person	
Ellis, Ged & Bodden, P.A.	
7171 N. Federal Highway	- to i found; - shi
Boca Raton FL 33487  City/State and Zip Code  Maed Dellis and ged. com	a silver
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:	·
Tudd Brown at (501) 723 - 4182  Name of Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount:  \$25.00 Filing Fee \$\ \text{Solution}\$\$\$ Salue \$\ \text{Certificate of Status}\$\$\$ Certificate of Status \$\text{Certified Copy}\$\$ (additional copy is enclosed)	ed)

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

Leverage	Consulting LL Company as it now appears on our re	<u></u>	
(Name of the Limited Gability (A Florida I	Company as it now appears on our re- Limited Liability Company)	ecords.)	
The Articles of Organization for this Limited Liability C Florida document number <u>L/00000/8/56</u>		and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ited liability company here:		
The new name must be distinguishable and end with the wor	ds "Limited Liability Company," the de-	signation "LLC" or the abbreviation	
L.L.C."		₩ (c) (CS)	
Enter new principal offices address, if applicable:		<b>三男 25</b>	
(Principal office address MUST BE A STREET ADDR	(ESS)		
		27 27 .SS	
		in Lin	
Enter new mailing address, if applicable:			
- · · · · · · · · · · · · · · · · · · ·			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or regist registered agent and/or the new registered office addi		ls, <u>enter the name of the new</u>	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida	Enter Florida street address	
	, , F	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 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 Title <u>Name</u> **Address Type of Action** MGRM 🔲 Remove ☐ Add Remove ☐ Add Remove 님 th stare ✓ Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2010. Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00