

L10000040704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

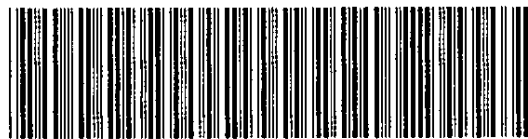
(Business Entity Name)

(Document Number)

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JUN 21 PM 4: 21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 21 PM 4: 32

B. KOHR

JUN 22 2010

EXAMINER

Bassett Consulting, LLC
"Specializing in Regulatory Compliance & Registration"



June 21, 2010

Florida Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 21 PM 4:32

**RE: Articles of Amendment for LKN Consulting, LLC.
Adding Managing Member
Document #: L10000040704**

To Whom It May Concern:

Our company represents our client **LKN Consulting, LLC** in matters of state regulatory compliance.

Our client has requested to add **Edwin Rivera** as a **Managing Member** of the limited liability company.

This request comes through us from **Edwin Rivera, Owner** for the company who can be contacted at: **(302) 724-6093**.

Our company appreciates your expeditious service and assistance in this regard. You may also contact me directly if you have any questions in this regard.

Sincerely,

Bill Bassett
Senior Regulatory Consultant
Director of Marketing & Development
Email: Bill@ConsultBassett.com
Fax: (850) 926-3155

Att.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
10 JUN 21 PM 4:32

LKN CONSULTING, 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 4/15/2010 and assigned
Florida document number L10000040704.

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."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, 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.

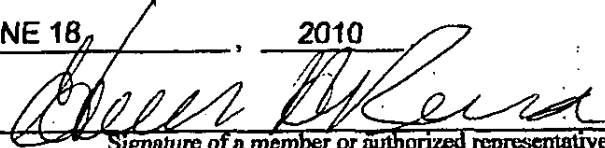
If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	EDWIN RIVERA	8750 EXCHANGE DR: STE 1 ORLANDO, FL 32809	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated JUNE 18, 2010


Signature of a member or authorized representative of a member
EDWIN RIVERA

Typed or printed name of signee