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B. BOSTICK
NOV **21** 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.G. Consulting, LLC

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:

Oxana Kouzmenko

Name of Person

A.G. Consulting, LLC

Firm/Company

1120 SW 111 Terrace

Address

Davie, FL 33324

City/State and Zip Code
okouzmenko@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oxana Kouzmenko

Enclosed is a check for the following amount:

Name of Person

■ \$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status

□\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

□\$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

STREET/COURIER ADDRESS:

Area Code & Daytime Telephone Number

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited	L iability Compa i Florida Limited I	nv as it now appears on our				
(A	i ioiida Diiiiitoa L	ny as it now appears on our Liability Company)	records.)			
The Articles of Organization for this Limited Lin Florida document number L10000112720	0	{	and assigned			
This amendment is submitted to amend the follo	wing:					
A. If amending name, enter the new name of	the limited liab	ility company here:				
The new name must be distinguishable and end with "L.L.C."	the words "Limi	ted Liability Company," the c	lesignatio	n "LLC"	or the	abbreviatio
Enter new principal offices address, if applica	ıble:	1120 SW 111 Terra	ce			
(Principal office address MUST BE A STREE)	T ADDRESS)	Davie, FL 33324		IALL/	12 2	
Enter new mailing address, if applicable:		1120 SW 111 Terra	ce	HASSE	DV 20	entro g & a.
(Mailing address MAY BE A POST OFFICE BOX)		Davie, FL 33324			₽# L :	Line, a
B. If amending the registered agent and/o registered agent and/or the new registered off			rds, <u>ente</u>	O A cr the n	သ	of the nev
Name of New Registered Agent:	Oxana Kou	zmenko				
New Registered Office Address:	1120 SW 1	11 Terrace				
	Enter Florida street address					
	Davie		Florida	33324		
		City		Zi	p Cod	e

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 Guanging Registered Agent, Signature of New Registered Agent

Page 1/of 3

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>	Name	Address	Type of Action
MGRM	Oxana Kouzmenko	1120 SW 111 Terrace	Add
		Davie, FL 33324	Remove
			
			Add
			Remove
			_
			Add
			Remove
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			Add
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		LAH.	2 NOV T
		AHASSEE.	
		ַרָּדָּדְ,	Add Remove
		URIDA	Remove
			-
			Add
			Remove

If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) n/a
	11/a
ed	November 5, 2012
	Signature of a member or authorized representative of a member
	Oxana Kouzmenko, Managing Member
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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