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From:

Christopher M. O'Neal, Esq. [c.oneal@chrisoneallaw.com] Friday, June 17, 2011 1:14 PM

Sent:

To:

CorpAddressChange

Subject:

Adding EIN to BHG Consulting & Professional Services, LLC

To Whom It May Concern,

As the registered agent for this particular LLC, please add the EIN of 45-0634428 to BHG CONSULTING & PROFESSIONAL SERVICES, LLC, Document Number L11000032685, per the representative I spoke with from your agency. Thank you

1700 N. Monroe Street

Christopher M. O'Neal, Esquire

Suite 11-125

Tallahassee, FL 32303

(850) 894-1111

FE/#