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COVER LETTER

TO:

TO:	Registration Se Division of Cor					
SUBJI	ECT: Bencl	nmark International	Company Sales Special	lists LLC		
30 D			ted Liability Company	· · · · · · · · · · · · · · · · · · ·		
The en	closed Articles of	Amendment and fee(s) are sul	omitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
		· · · · · · · · · · · · · · · · · · ·	Steven J Keane			
			Name of Person		.a. 3	
		Benchmark Interna	ational Company Sales Spec	cialists LLC	TALL ANY	
		Benchmark International Company Sales Specialists LLC Firm/Company			NI ANI	
				29		
		Bay Center One, 5426 Bay Center Drive, Ste 725 Address				
			Addiess		<u> </u>	Ç
			Tampa, FL 33609			
			City/State and Zip Code		~,	
		keane@	benchmarkcorporate.com			
For fur	ther information c	concerning this matter, please c	to be used for future annual report notific call:	acion)		
	St	even Keane	at (813.)	398-2350		
	Name o	f Person	Area Code & Daytime	Telephone Number	······································	
Enclos	ed is a check for th	he following amount:				
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	e of Status &	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		ration Section on of Corporations ox 6327	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen Tallahassee, FL 323	tions ter Circle		

4. tr

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

Benchmark International Company Sales Specialists 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 Liabi	lity Company were filed on _	February 29th 20	12 and assigned
Florida document number L1200002881	8		
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of the	e limited liability company	<u>here</u> :	
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Cor	npany," the designation '	'LLC" or the abbreviation
Enter new principal offices address, if applicable	e:		
(Principal office address MUST BE A STREET A	DDRESS)		77. B
			33 N
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO.	x)		7.
	<u></u>		33 - D
B. If amending the registered agent and/or registered agent and/or the new registered office		n our records, <u>enter</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:			
-	Enter Florida street address		
_	, Florida		
_	City		Zip Code
New Registered Agent's Signature, if changing Regi	stered 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

MGKM	i = Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Michael Weihl	Bay Center One, 5426 Bay Center Drive, Ste 725 Tampa, FL 33609	Add Remove
MGR	GREGORY JACKSON	BAY CENTER ONE 5426 CAY CENTERDRIVE STE. 725 TAMPA PL 37609	Add Remove
			Add Remove
	_		Add Remove
) - (2) - (3) - (3) - (3)	Add Remove
D. If a	mending any other information, enter	change(s) here: (Attach additional sheets, if necessary))	
,			-
Dated _	MAY 22ND	2012 	-
	Signature of a q	ember or authorized representative of a member	
		STEVEN I KEANE	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00