

**L1300034973**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : CHARM CONSULTING  
Account Number : I20120000084  
Phone : (754) 234-3393  
Fax Number : (954) 302-1525

FILED  
13 MAY 15 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\*

Email Address: martinez@charmreality.com

RECEIVED  
13 MAY 15 PM 12:08  
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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CEMENT TECHNOLOGY CONSULTING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

**C. LEWIS**  
MAY 16 2013  
EXAMINER

H 13 000 109 152 3

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CEMENT TECHNOLOGY 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:

**ISABEL MARTINEZ**

Name of Person

**CHARM CONSULTING LLC**

Firm/Company

**1825 MAIN ST**

Address

**WESTON, FL 33326**

City/State and Zip Code

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

For further information concerning this matter, please call:

**ISABEL MARTINEZ**

Name of Person

**754 234-3393**

at (

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$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:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**CEMENT TECHNOLOGY 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 MARCH 7TH 2013 and assigned Florida document number L13000094973

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:

20861 JOHNSON ST #108

*(Principal office address MUST BE A STREET ADDRESS)*

PEMBROKE PINES, FLORIDA 33029

Enter new mailing address, if applicable:

20861 JOHNSON ST #108

*(Mailing address MAY BE A POST OFFICE BOX)*

PEMBROKE PINES, FLORIDA 33029

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

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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:

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MGR - Manager  
MGRM - Managing Member

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TALLAHASSEE, FLORIDA

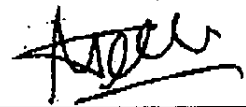
Title	Name	Address	Type of Action
MGR	HACKER, THOMAS	JOHNSON ST SUITE108	<input type="checkbox"/> Add
		PEMBROKE PINES, FLORIDA 33029	<input checked="" type="checkbox"/> Remove
MGR	THOMAS HERBERT HACKER	20861 JOHNSON ST #108	<input checked="" type="checkbox"/> Add
		PEMBROKE PINES, FLORIDA 33029	<input type="checkbox"/> Remove
MGRM	GENERAL DE PROYECTOS T.H.G.P., C.A.	20861 JOHNSON ST #108	<input checked="" type="checkbox"/> Add
		PEMBROKE PINES, FLORIDA 33029	<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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated MAY 14 , 2013



Signature of a member or authorized representative of a member

**THOMAS HERBERT HACKER**

Typed or printed name of signer

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