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DATE:

7/25/13

NAME:

SHEARS CONSULTING LLC

TYPE OF FILING: ARTICLES OF CORRECTION

COST:

25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

TO:

Registration Section Division of Corporations

Shears Consulting LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tyler Shears

Name of Person

Shears Consulting Group LLC

Firm/Company

4598 Lake Holden Hills Dr

Address

Orlando FL 32839

City/State and Zip Code

shears.t@gmail.com

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

For further information concerning this matter, please call:

Tyler Shears

Name of Person

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

□ \$25 Filing Fee

□ \$30 Filing Fee & Certificate of Status □ \$55 Filing Fee & Certified Copy

□ \$60 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST Shear	The name of the limited liability company is: s Consulting Group LLC		
SECO	ND: The articles of organization or the application to transact business ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST.	A TEMENT	
<u>(C11</u>	Contains an incorrect statement. The incorrect statement, the reason the statement, and the corrected statement are as follows: The name of the limited liability copmany needs to be changed		
	The updated name should read "Shears Consulting Group LLC"	SECRET	2013 JUL
	OD	ARY OF ST	25 74 9
	Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	y signed and	04
Dated:			
	Signature of member or authorized representative of a member		
	Tyler Shears Typed or printed name of signee		
	Filing Fee: \$25.00		

Certified Copy:

\$30.00 (optional)

Electronic Articles of Organization For Florida Limited Liability Company

L13000098697 FILED 8:00 AM July 11, 2013 Sec. Of State thampton

Article I

The name of the Limited Liability Company is: SHEARS CONSULTING LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4598 LAKE HOLDEN HILLS DRIVE ORLANDO, FL. US 32839

The mailing address of the Limited Liability Company is:

4598 LAKE HOLDEN HILLS DRIVE ORLANDO, FL. US 32839

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

TYLER H SHEARS 4598 LAKE HOLDEN HILLS DRIVE ORLANDO, FL. 32839

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: TYLER SHEARS

Article V

The name and address of managing members/managers are:

Title: MGR TYLER H SHEARS 4598 LAKE HOLDEN HILLS DRIVE ORLANDO, FL. 32839 US L13000098697 FILED 8:00 AM July 11, 2013 Sec. Of State thampton

Article VI

The effective date for this Limited Liability Company shall be:

07/11/2013

Signature of member or an authorized representative of a member

Electronic Signature: TYLER SHEARS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.