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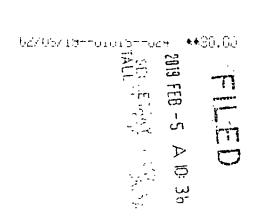
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PICK-UP	☐ WAIT	MAIL
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Special Instructions to Fil	ing Officer:	

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January 25, 2019

State of Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Via Priority US Mail

Dear Division of Corporations:

Please see the enclosed (1) Cover Letter, (2) a check in the amount of \$30.00 for the filing fee and Certificate of Status, and (3) Articles of Organization amending the existing Articles of Organization of:

ELEMENT 26 CONSULTING, LLC., a Florida Limited Liability Company Document Number: L18000151146

The existing Articles are being amended to add:

RANDALL CONSULTING, INC., A FLORIDA CORPORATION 6420 TRITON LANE APOLLO BEACH, FL 33572

as an Authorized Member (AMBR) of Element 26 Consulting, LLC.

Thank you for your prompt attention to this matter.

Respectfully yours,

Robert S. Winess, Esq.

cc: Bart Gatz,

Brad Sosnowsky,

Randall Consulting, Inc.

COVER LETTER

TO: Registration Seconds Division of Cor			
	26 CONSULTING, LLC.		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	emitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	F. 22
	ROBERT S. WINESS		
		Name of Person	一般 Sim
	ROBERT S. WINESS, P.A	4 .	
		Firm/Company	
	370 CAMINO GARDENS	BLVD, STE 106	- შო ჰ
		Address	
	BOCA RATON, FL 33432	2	
	SERVICE@WINESSLAW	City/State and Zip Code	
	E-mail address: (to be used for future annual report notifi	cation)
For further information c	oncerning this matter, please c	all:	
ROBERT WINESS		561 347-7165	
Name o	f Person		Telephone Number
Enclosed is a check for the	ne 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 Fec, 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELEMENT 26 CONSULTING, LLC.		
(Name of the Limited (A	Liability Company as it now appears on our records.) Florida Limited Liability Company)	
The Articles of Organization for this Limited Liab Florida document number L18000151146	oility Company were filed on JUNE 20, 2018	and assigned
This amendment is submitted to amend the follow		2119
A. If amending name, <u>enter the new name of th</u>	ne nmited hability company nere:	和日
The new name must be distinguishable and contain the word	ds "Limited Liability Company," the designation "LLC" or	
Enter new principal offices address, if applicab	le:	- P O
(Principal office address MUST BE A STREET.	ADDRESS)	를 변 를 변
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BO	<u> </u>	
B. If amending the registered agent and/or registered agent and/or the new registered offic	registered office address on our records, <u>er</u> <u>ce address here</u> :	nter the name of the ne
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	. Florid	a
	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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
AMBR	RANDALL CONSULTING, LLC.	6420 TRITON LANE APOLLOW BEACH, FL 33572	
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			Change
			Add m
		 	D Remove
			Change C
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	<u>.</u>	Signature	of a member or	r authorized repr	esentative of a me	mber		
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Page 3 of 3

Filing Fee: \$25.00