

L99000007909

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT



Division of Corporations

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TALMAY, LLC

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Department of State 8/14/2002 3:37 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 14, 2002

TALMAY, LLC
1591 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

SUBJECT: TALMAY, LLC
REF: L99000007909

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have the wrong date listed as the original date of filing. Please correct your filing to show the original date as of November 12, 1999. Make sure when you return your document that you include the fax audit page with it.

Please return your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

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Diane Cushing
Corporate Specialist

FAX Aud. #: H02000180606
Letter Number: 702A00048247

RECEIVED
02 AUG 14 PM 5:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TALMAY, LLC
(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 14 PM 4:48

FILED

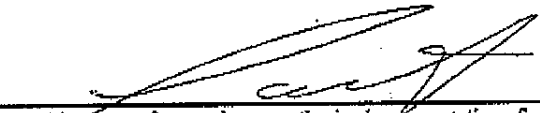
FIRST: The date of filing of the articles of organization was November 12th, 1999.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 1:

Change name to ConsultGroup International, LLC. and remove the name of Talmay, LLC.

Dated 13th Day of August, 2002.



Signature of a member or authorized representative of a member
SHARON SMITH

Typed or printed name of signer