

Division of Corporations

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L99000007909

Florida Department of State
Division of Corporations
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L99000007909**LIMITED LIABILITY AMENDMENT**

Division of Corporations

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TALMAY, LLC

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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.

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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

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

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

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