

L 990000008354

Pennan Consulting USA LLC
1205 Granada Blvd.
Coral Gables, FL 33134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PENNAN CONSULTING USA, LLC 900003448909--7
(Corporation Name) (Document #) -11/02/00--01069--019
****25.00 ****25.00
2. 99-2825 8354
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
NOV -2 PM 4:04
ALLAHABAD, INDIA

Examiner's Initials

2p

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Pennan Consulting USA, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 13th 1999

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

Delete Members

- 1) Felice F. Murgio
- 2) Marbella M. Murgio

Managing Members Remaining
will be! 1) Alexander F. Murgio 50%
2) Arnoldo Guerrieri 50%

New address: 3180 Munroe Dr.
Coconut Grove, FL 33133

Dated 31st October, 2000.

Signature of a member or authorized representative of a member

Alexander F. Murgio
Typed or printed name of signee

FILED
00 NOV -2 PM 4:04
TALLAHASSEE FLORIDA

Filing Fee: \$25.00