# L990008354

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## TRANSMITTAL LETTER

TO:

Registration Section

409 E. Gaines Street Tallahassee, Florida 32399

Division of Corporations
SUBJECT: Pennan Consulting USALL (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Alexander Murgo (Name of Person)
Pennan Consulting USA LLC
2901 S. Bay Shore Dr., Suite 55 E
Cocont Grove Fl 331333
For further information concerning this matter, please call:  Alex Murgo at (305) 282-7723
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S25.00 Filing Fee \$\text{S50.00 Filing Fee & Certificate of Status}\$\text{Certified Copy (additional copy is enclosed)}\$\text{Certified Copy (additional copy is enclosed)}\$\text{Certified Copy (additional copy is enclosed)}\$
STREET ADDRESS:  Registration Section  Division of Corporations 409 E. Gaines Street  MAILING ADDRESS:  Registration Section  Division of Corporations  Pio. Box 6327

Tallahassee, Florida 32314



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 1, 2005

ALEXANDER MURGO PENNAN CONSULTING USA, LLC 2901 S. BAYSHORE DR., SUITE 5E MIAMI, FL 33133

SUBJECT: PENNAN CONSULTING USA, LLC

Ref. Number: L99000008354

We have received your document for PENNAN CONSULTING USA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed is the proper form for amending your LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist Letter Number: 805A000495BCCH AHASSEE, FL

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# PENNAN CONSULTING USA, LLC

FIRST: The Articles of Organization were filed on February 12, 1999 and

assigned document number L99000008354.

**SECOND:** The following amendment to Articles of Organization was adopted by the

limited liability company:

The removal of Arnaldo Guerreri as Managing Member of Pennan

Consulting USA, LLC.

Dated: August 4, 2005

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Signature of Managing Member

Alexander F. Murgo