

BDDDDDDDDDD41

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

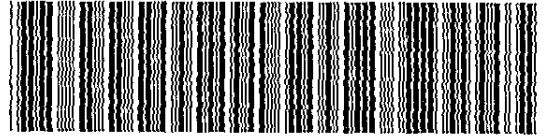
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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al

US personnel.

Freedom To Focus

November 4, 2003

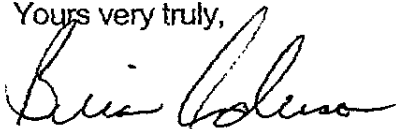
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: US Personnel VIII, LP.

This letter is to request that you remove William Brian Anderson as an officer on the above-mentioned PEO license and transfer officer status and controlling person to Jefferson R. DeLoach.

If you have any questions please do not hesitate to contact Karen Rex at 972-871-0400. Please send the acknowledgement to Karen Rex, 2300 Valley View Lane, Suite 300, Irving, TX 75062.

Yours very truly,



Brian Anderson
Vice President

BA:KHR

Enclosures

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TALLAHASSEE, FLORIDA

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BDD-41



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

BRIAN ANDERSON
2300 VALLEY VIEW LANE, SUITE 300
IRVING, TX 75062

SUBJECT: U.S. PERSONNEL VIII L.P.
Ref. Number: B00000000041

We have received your document for U.S. PERSONNEL VIII L.P.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 603A000621

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**


U. S. Personnel VIII, L.P.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Remove William Brian Anderson as a controlling officer.



(Signature of a General Partner)

USP Holding, Inc.

(Typed or printed name of General Partner signing above)

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TALLAHASSEE, FLORIDA

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STATE OF TEXAS

COUNTY OF DALLAS

On this 4th day of November, 2005, Brian Anderson personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____

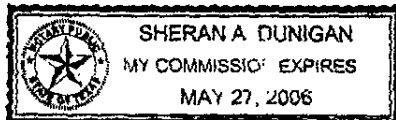


(Notary Public Signature)

Sheran A. Dunigan

(Notary's Printed Name)

Seal



My Commission Expires: 5/27/06