

1760000000384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

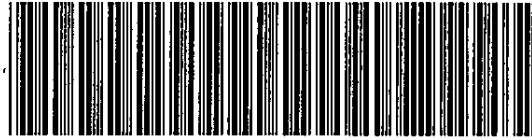
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RGIS Inventory Specialists, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patti Fox
(Name of Person)

Stark Reagan
(Firm/Company)

1111 W Long Lake, #202, PO Box 7037
(Address)

Troy, MI 48007-7037
(City/State and Zip Code)

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For further information concerning this matter, please call:

Patti Fox at (248) 641-9955
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

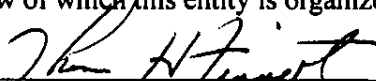
1. Name of limited liability company as it appears on the records of the Florida Department of State: RGIS Inventory Specialists, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 21, 2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 11/13/06
5. New name of the limited liability company: RGIS, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See attached.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Thomas H. Finnerty, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA

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Attachment to
RGIS Inventory Specialists, LLC's

Application by Foreign Limited Liability Company to File Amendment to Application
for Authorization to Transact Business in Florida

8. If amendment corrects any false statement, indicate the statement being corrected and the correction.

Statement being corrected:

9. *The name and usual business address of the managing members or managers are as follows:*

Raymond J. Nicholson, 2000 East Taylor Road, Auburn Hills, MI 48326

Correction is:

RGIS Holdings, LLC, 2000 East Taylor Road, Auburn Hills, MI 48326

Statement being corrected:

#11. *Nature of business or purposes to be conducted or promoted In Florida:*

To provide business enterprise setups and inventory services, including, but not limited to, inventory accounting, business merchandising, stocking, re-stocking, inventory auditing, and activities related directly and indirectly therewith; and to provide temporary employment services.

Correction is:

Provide and perform (i) physical inventory services of goods and products, (ii) merchandising and store mapping services, (iii) supply temporary employees and temporary work force solutions, and (iv) any other activities directly or indirectly related thereto, to the retail, wholesale, supply chain and distribution industries.

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RGIS INVENTORY SPECIALISTS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "RGIS, LLC", THE THIRTEENTH DAY OF NOVEMBER, A.D. 2006, AT 7:33 O'CLOCK A.M.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5282548

DATE: 12-15-06