

MI3000001932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

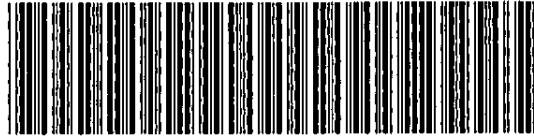
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JUN 11 2013
T CLINE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 668148 7921812

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : May 30, 2013

ORDER TIME : 3:37 PM

ORDER NO. : 668148-015

CUSTOMER NO: 7921812

FOREIGN FILINGS

NAME: THOMAS GROUP INTERNATIONAL,
LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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DATE 6/10/13

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: THOMAS GROUP INTERNATIONAL, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 02/05/2013
and its Florida document/registration number is M13000001932

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

JOEL THOMAS

1200 W Cypress Creek Rd

Fort Lauderdale, FL 33309

Required Signature: _____

Joel Thomas

Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-11-2013 BY 60322

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