

Dec. 23, 2008 9:56AM Shuffield Lowman

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LD5000115443

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L. SELLERS

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EXAMINER

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REALTIME PEO, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
REALTIME PEO, LLC
A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on December 2, 2005, and assigned Florida document number L05000115443.

This amendment is submitted to amend the following [check all that apply]:

☐ Amending name. The new name of this Limited Liability Company is:
(which name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C.")

☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Signature of New Registered Agent

New Registered Office Address:

(Enter Florida street address)

(City)

_____, Florida

(Zip Code)

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☒ Amending the Managers or Managing Members of record:

MGR = Manager (if manager managed)
MGRM = Managing Member (if member managed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DAY, DONALD L.	7071 University Blvd Winter Park, FL 32792	G Add ☒ Change G Remove

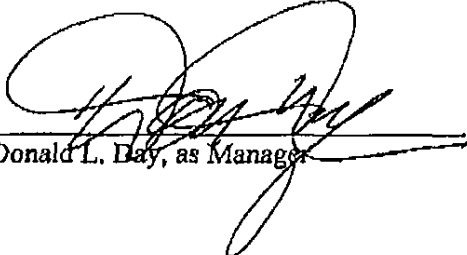
☒ Amending Other Information:

Article IV is hereby amended to be entitled "MANAGEMENT" and to read as follows:

The Company is to be a manager-managed company. A manager may receive compensation for his or its services.

Effective date if different than the date of filing: 12:01 A.M., January 1, 2009
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: 12/22/2008


Donald L. Day, as Manager