

7000000002012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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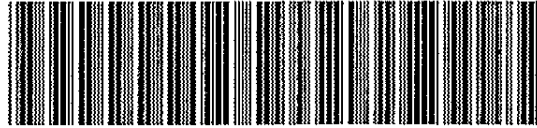
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tele-Force

"Your Complete Call Center Staffing Solution"

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Teleforce LLC
Document #: L00000002012

To Whom It May Concern:

Please find the following documents to be recorded with the Division of Corporations along with the respective filing fee:


- Articles of Amendment – Changing the “Managing Director”
 - \$25.00 Filing Fee
 - \$30.00 for a Certified Copy
- Member Consent – Appoint and Designate “Managing Director”
 - For your records
- Registered Agent “Statement of Change”
 - ~~\$25.00~~ Filing Fee

Teleforce LLC has relocated; please send all future communication to the following address:

1360 North University Drive
Suite 100
Plantation, Florida 33322
Attn: Susan Bowman – (954) 721-1994 x 4815

Thanking you in advance for your valued assistance.

Very truly yours,



Susan Bowman
Administrator

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: TELEFORCE LLC
2. The mailing address of the limited liability company is: 1360 N. University Dr. Suite 100, Plantation, FL 33322

- 2-23-00 3. Date of filing/registration in Florida
- L00000002012 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Marta Lederman Rub
Name
3330 N. University Dr.
Address
Sunrise, FL 33351
City, State and Zip

6. The name and address of the new registered agent and/or office:

Mary Sanchez
Name
1360 N. University Dr.
Florida street address (P.O. Box NOT acceptable)
Plantation FL 33322
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

Chris Eisdorfer
(Printed or typed name of signee)

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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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