

L000000002012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

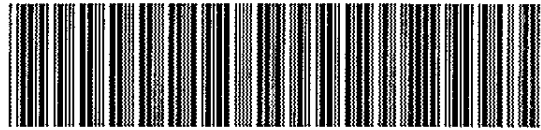
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009301748

12/11/02--01046--011 **25.00

12/11/02--01046--012 **30.00

FILED
02 DEC 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12/13/02
[Signature]

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~~ \$5.00 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
02 DEC 11 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEFORCE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 2-23-02

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

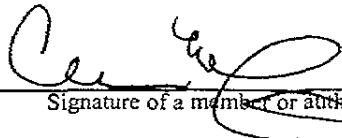
Article IV : Management

PLEASE Remove: Marta Lederman Rub
698 North Island
Golden Beach, FL 33140

"As Manager"

PLEASE Add: Mary Sanchez
8412 Dundee terr.
Miami Lakes, FL
33016

Dated November 15, 2002



Signature of a member or authorized representative of a member

Chris Eisendorfer

Typed or printed name of signee

"As Manager"

TELEFORCE LLC

**CONSENT OF MEMBERS IN LIEU OF SPECIAL MEETING TO
APPOINT AND DESIGNATE CO-MANAGING DIRECTOR**

DATED: November 15, 2002

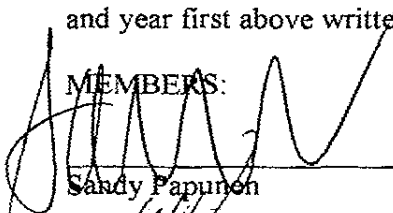
The undersigned, being all the Members of the above-named Florida Liability Company, do hereby consent to the following actions in lieu of holding a Special Meeting of its Members, the undersigned limited liability company submits the following statement to appoint and designate the position of Co-Manager to:

Mary Sanchez
8412 Dundee Terrace
Miami Lakes, Florida 33016

1. Members of this Limited Liability Company have approved this Amendment to its Articles of Organization.

IN WITNESS WHEREOF, the Members have executed this written consent as of the day and year first above written.

MEMBERS:


Sandy Papunon

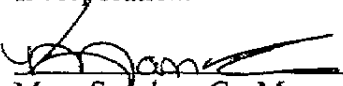

Personnel Services, Inc.


Jeff Dowling, Manager


Chris Eisdorfer


Dowling Holdings, Inc.

Having been named as Co-Manager, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the Corporation's By-laws and Articles of Incorporation.


Mary Sanchez, Co-Manager