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06 JUL 31 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Magellan Employment Solutions LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Edward A. Prater

(Name of Person)

USIG Employee Leasing Inc.

(Firm/Company)

835 Georgia Avenue Suite 700

(Address)

Chattanooga, TN 37402

(City/State and Zip Code)

For further information concerning this matter, please call:

Ed Prater

(Name of Person)

at ( 423 ) 267-1187

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

06 JUL 31 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Magellan Employment Solutions LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 1/4/02 and assigned  
document number L02000000309.

**SECOND:** This amendment is submitted to amend the following:

Article 7 is amended as follows:

Richard A. Garcia resigns as manager effective 7/21/06 and Edward A. Prater  
become a new manager of the LLC. Edward A. Prater's address is  
c/o USIG Employee Leasing Inc. 5101 NW 21ST AVE., STE. 355 FT. LAUDERDALE FL 33309

Article V is amended to read as follows:

Richard A. Garcia resigns as the registered agent and the new registered agent  
is USIG Employee Leasing Inc. 5101 NW 21ST AVE., STE. 355 FT. LAUDERDALE FL 33309

Dated 7/21, 2006.



Signature of a member or authorized representative of a member

Edward A. Prater

Typed or printed name of signee

I, Edward A. Prater, as President of USIG Employee Leasing, Inc.

the new registered agent of Magellan Employment Solutions LLC

understand my obligations as a registered agent in

the State of Florida.

**Filing Fee: \$25.00**



Edward A Prater, President USIG Employee Leasing, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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TALLAHASSEE, FLORIDA

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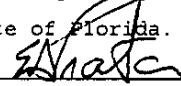
Signature of a member or authorized representative of a member

Edward A. Prater

Typed or printed name of signee

I, Edward A. Prater, as President of USIG Employee Leasing, Inc.  
the new registered agent of Magellan Employment Solutions LLC  
understand my obligations as a registered agent in  
the State of Florida.

Filing Fee: \$25.00

  
Edward A Prater, President USIG Employee Leasing, Inc.