

L03000004297

| (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



400031248604

05/06/04--01005--005 **100.00

DIVISION OF CORFORATIONS

04 APR 30 PM 3: 50

W)

FF \$35

| tte 1 3C - (1 Fedex Tracking Number 844848128480 | |
|--|---------------------------------------|
| me (hr. 5h/ L Swindsen Phone 561 626-2101 | |
| COMPANY COMITER & SINGER LLP | · · · · · · · · · · · · · · · · · · · |
| Address 3801 PGA BLVD STE 604 | |
| WEST PALM BEACH State FL ZIP 33410-2756 | |
| Nur Internal Billing Reference Carnett, Daniel = | <u>.</u> |

.

·

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BARNETT STAFFING, LLC

(a Florida Limited Liability Company)

FIRST:

The name of the limited liability company is BARNETT STAFFING, LLC.

SECOND:

The date of filing of the articles of organization was July 3, 2003 with an effective date of July 1,

2003.

THIRD:

The following amendments to the articles of organization were adopted by the limited liability company:

"ARTICLE II

The street address of the principal office of the Limited Liability Company is: % Barnett Management, 7289 Garden Road, Suite 109, Riviera Beach, FL 33404.

The mailing address of the Limited Liability Company is: % MVP, 2434 North Harlem Avenue, Suite B, Elmwood Park, IL 60707."

"ARTICLE IV

The name and Florida street address of the current registered agent is: Sperling Management Group, LLC, a Florida limited liability company, % Barnett Management, 7289 Garden Road, Suite 109, Riviera Beach, FL 33404.

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties, and it is familiar with and accepts the obligation of its position as registered agent.

Sperling Management Group, LLC, a Florida limited liability company

sy: Thin Mi

Daniel S. Barnett, its Managing Member (Signature of Registered Agent)

April 28, 2004" (Date)

"ARTICLE V

The name and current address of managing members/managers are: Title: MGRM, ALBAR, LLC, % Barnett Management, 7289 Garden Road, Suite 109, Riviera Beach, FL 33404."

In all other respects, the articles of organization of the limited liability company remain as originally constituted.

Dated this 28th day of April, 2004.

By: ALBAR, LLC, a Florida limited liability company, its Managing Member

By: Sperling Management Group, LLC, a Florida limited liability company, its Sole Member

By:

Daniel S. Barnett, its Managing Member