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DIVISION OF CORPORATION

T. HAMPTON

JAN 2 7 2010

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: AdvanTech Name of			つら <u>エ</u> lity Compa	
Dear Sir or Madam:				
The enclosed Registered Agent/Registered	Office (Change	e and fee(s)	are submitted for filing.
Please return all correspondence concerning		_		Ü
April Williams Name of Person				
Advantec			******	
Firm/Company				
4890 W. Kennedy Blvd., Ste.	<u>500</u>			
Tampa, FL 33609 City/State and Zip Code				
awilliams@advantec-hr.cor	n notificatio	on)	_	
For further information concerning this mate	ter, plea	ase cal	l:	
April Williams	_ at (813)	207-8619
Name of Person			Area Code &	Daytime Telephone Number
STREET/COURIER ADDRESS:			AILING AD	
Registration Section Division of Corporations		_	gistration Se	
Clifton Building			ision of Cor Box 6327	porations
2661 Executive Center Circle			lahassee, Flo	orida 32314
Tallahassee, Florida 32301		7.2,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	511dd 5 2 2 3 3 7
Enclosed is a check for the following	ng amo	unt:		
✓ \$25 Filing Fee		\$5	55 Filing Fe	ee & Certified Copy

January 25, 2010



Via Federal Express

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

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find the cover letter and Statement of Change of Registered Agent to be filed for the following entities together with our company check in the amount of \$520 representing payment of the filing fees at noted:

- 1. Agency Management, L.L.C. \$25
- 2. Agency Solutions of Georgia, L.L.C. \$25
- 3. AdvanTech Solutions Insurance, L.L.C. \$25
- 4. AdvanTech Solutions Payroll Services, L.L.C. \$25
- 5. HR Agency, L.L.C. \$25
- 6. Advantec ASO, LLC \$25
- 7. Advantec Risk Management Consulting Services, LLC \$25
- 8. AdvanTech Solutions I, L.L.C. \$25
- 9. AdvanTech Solutions II, L.L.C. \$25

- 10. AdvanTech Solutions III, LLC \$25
- 11. AdvanTech Solutions IV, LLC \$25
- 12. AdvanTech Solutions VI, LLC \$25
- 13. AdvanTech Solutions VII, LLC \$25
- 14. TalTech Resources, L.L.C. \$25
- 15. Advantec 9, LLC \$25
- 16. Advantec 10, LLC \$25
- 17. Advantec 11, LLC \$25
- 18. Advantec 12, LLC \$25
- 19. ASI V, Ltd. \$35

April M. Williams

20. Agency Solutions International, Inc. - \$35

Should you have any questions or need additional information, please do not hesitate to contact me at (813) 207-8619.

Sincerely,

April M. Williams Licensing Specialist

Enclosures

P:\Legal\Corporate Governance\Change of FL RA - Robbins to Smolinski - 1-2010\Letter to Div Corp - File Change of RA forms & fee.doc

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. Name of the limited liability company: Advante	ch Solutions II LL.C.
2. (a) Principal office address of limited liability company	<i>/</i> :
(Note: MUST BE STREET ADDRESS)	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	
11/21/03 3. Date of filing/registration in Florida	1. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Kimberley A. Robbins, Esq.
Registered Office Address:	4890 W. Kennedy Blvd., Ste. 500 Tampa, FL 33609
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEV</u>	W Registered Office address:
NEW Registered Agent:	Robert A. Smolinski
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	
If the limited liability company is not organized under the confirmed that after the change or changes are made, the Fl and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) of the members of the limited liability company or as other or the operating agreement of the limited liability company or the operating agreement of the limited liability company or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member learned of the limited liability company. By: Dianna Sheppard, Its President Printed or typed name of signee I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the provisions of all stat	dorida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative votes wise provided in the articles of organization CRETARY OF STAN OF
Chapter 608, F.S. Or, if this document is being filed to met address, I hereby confirm that the limited liability company A. M. Signature of Registered Agent	rely reflect a change in the registered office has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00