

L04000016552

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

NOV 24 2008

EXAMINER



CORPORATION SERVICE COMPANY

EFFECTIVE DATE 1/1/09

ACCOUNT NO. : 072100000032

REFERENCE : 801976 7457745

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 55.00

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TALLAHASSEE, FLORIDA

ORDER DATE : November 21, 2008

ORDER TIME : 3:41 PM

ORDER NO. : 801976-015

CUSTOMER NO: 7457745

DOMESTIC AMENDMENT FILING

NAME: DAY HOLDING, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE 1/1/09

FILED  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
DAY HOLDING, LLC  
A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on February 23, 2004, and assigned Florida document number L04000016552.

This amendment is submitted to amend the following [check all that apply]:

Amending name. The new name of this Limited Liability Company is:  
NURSESTAFFING GROUP FL, LLC  
(which name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C.")

Amending registered agent and/or registered office address:

Name of New Registered Agent: \_\_\_\_\_  
(must sign below)

*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, Florida Statutes.*

\_\_\_\_\_  
Signature of New Registered Agent

New Registered Office Address:

\_\_\_\_\_  
(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

Amending the Managers or Managing Members of record:

MGR = Manager (if manager managed)

MGRM = Managing Member (if member managed)

| <u>Title</u> | <u>Name</u>           | <u>Address</u>  | <u>Type of Action</u>   |
|--------------|-----------------------|---|---|
| MGR          | <u>DAY, DONALD L.</u> | <u>7071 University Blvd</u><br><u>Winter Park, FL 32792</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Change<br><input type="checkbox"/> Remove |
| MGRM         | <u>DAY GROUP, LLC</u> | <u>7071 University Blvd</u><br><u>Winter Park, FL 32792</u> | <input type="checkbox"/> Add<br><input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Remove |

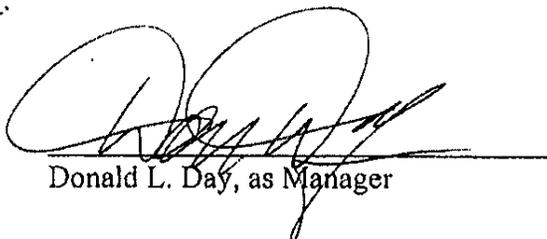
Amending Other Information:

Article IV is hereby amended to be entitled "MANAGEMENT" and to read as follows:

The Company is to be a manager-managed company. A manager may receive compensation for his or its services.

Effective date if different than the date of filing: 12:01 A.M., January 1, 2009  
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: 11-18-08

  
Donald L. Day, as Manager