

L040000070927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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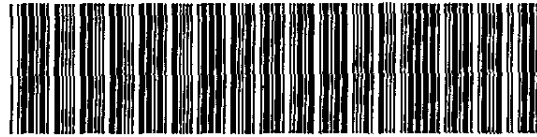
(Business Entity Name)

(Document Number)

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4 BRYAN JUL 26 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEAM PEO, 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:

PHILLIP J. SUMMERS
(Name of Person)

TEAM PEO, LLC
(Firm/Company)

1185 BAY CT.
(Address)

DESTIN, FL 32541
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PHILLIP J. SUMMERS at (850) 650-4736
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

TEAM PEO, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/29/2004 and assigned document number L04000070927.

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

PLEASE AMEND THE FOLLOWING:

ARTICLE V

The name and address of managing members/managers are:

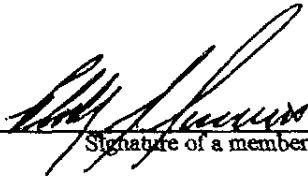
Please Strike:

Title: MGRM
PHILLIP SUMMERS
1185 BAY CT.
DESTIN, FL 32541

And Replace with:

Title: MGRM
SUMMERS HERE, INC.
1185 BAY CT.
DESTIN, FL 32541

Dated JULY 19, 2005.



Signature of a member or authorized representative of a member

PHILLIP J. SUMMERS

Typed or printed name of signee

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00