

L04000088416

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05 MAR -8 PM 4:45
TALLAHASSEE FLORIDA

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05 MAR -8 PM 1:03
TALLAHASSEE FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ultra Staffing Services, LLC CO4 000088416
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

05 MAR - 8 PM 4:45
FBI ED
STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

ULTRA STAFFING SERVICES, LLC
a Florida Limited Liability Company

FILED
05 MAR - 8 PM 4:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was the 8th of December 2004.

SECOND: Article 9 of the Articles of Organization of ULTRA STAFFING SERVICES, LLC states Management as:

Operating Manager:	Baktha Bashyam
Vice Operating Manager:	Surekha Kumar

THIRD: Article 7 of the Articles of Organization of ULTRA STAFFING SERVICES, LLC shall be amended to state Management as:

Operating Manager:	Surekha Kumar
Secretary:	Sheila Bashyam
Treasurer:	Surekha Kumar

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The Articles of Organization of ULTRA STAFFING SERVICES, LLC shall be amended to state members as:

Sheila Bashyam
990 State Road 434 North
Altamonte Springs, Florida 32714

Surekha Kumar
990 State Road 434 North
Altamonte Springs, Florida 32714

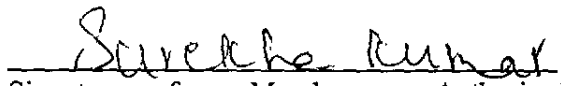
FILED
05 MAR -8 PM 4:45
STATE
TALLAHASSEE, FLORIDA

FIFTH: The date of the adoption of this amendment is the 11 February 2005.

SIXTH: The amendment was adopted by the limited liability company.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 February 2005


Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

CERTIFICATE OF AMENDMENT

TO

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Surekha Kumar
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Altamonte Springs, Florida 32714

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SECRETARY OF FLORIDA

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Signed this 11 February 2005

Surekha Kumar
Signature of a Member or Authorized
Representative of a Member



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