

W6000020137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

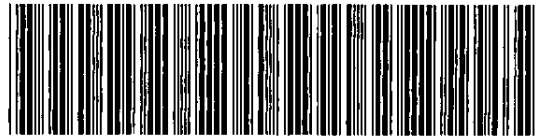
(Document Number)

Certified Copies _____

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11/06/08--01029--002 **5.00

10/29/08--01039--001 **25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

NOV - 6 2008

EXAMINER

MONTELLO & ASSOCIATES, P.A.
2750 N.E. 185th Street, Suite 306
Aventura, Florida 33180

Telephone: (305) 682-2000
Facsimile: (305) 682-3669

October 27, 2008

VIA FEDEX

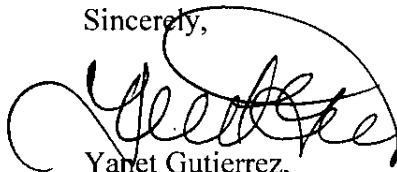
Department of State
Division of Corporations
Limited Liability Company Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Global HR Research, LLC (the "Company")

Ladies and Gentlemen:

Enclosed please find the Company's Amended and Restated Articles of Organization along with a check in the amount of \$25.00 representing the filing fee. Please return the filed copy of the Amended and Restated Articles of Organization to us. If you have any questions, please call

Sincerely,


Yanet Gutierrez,
Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2008

YANET GUTIERREZ
MONTELLO & ASSOCIATES, P.A.
2750 N.E. 185TH STREET, SUITE 306
AVENTURA, FL 33180

SUBJECT: GLOBAL HR RESEARCH LLC
Ref. Number: L06000020137

We have received your document for GLOBAL HR RESEARCH LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L04000031666.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 408A00055618

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Global HR Research, 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:

Brandon G. Phillips
(Name of Person)

Global HR Research, LLC
(Firm/Company)

27499 Riverview Center Blvd, Ste 210
(Address)

Bonita Springs, FL 34134
(City/State and Zip Code)

For further information concerning this matter, please call:

Brandon G Phillips at (239) 274-0048 ext 1081
(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) |
|--|--|--|--|

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global HR Research, 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:

Brendon Phillips
(Name of Person)

Global HR Research, LLC
(Firm/Company)

27499 Riverview Center Blvd. Ste 210
(Address)

Bonita Springs, FL 34132
(City/State and Zip Code)

For further information concerning this matter, please call:

Brendon Phillips at (239) 745-5310
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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) |
|---|---|--|--|

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Gibbal HR Research, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Oct 14, 2008 and assigned Florida document number 606000020137

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

GHR Holding Company, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

27499 Riverview Center Blvd.
Ste 210
Bonita Springs FL 34134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Brandon G. Phillips

New Registered Office Address:

27499 Riverview Center Blvd. 210

(Enter Florida street address)

Bonita Springs

(City)

Florida

34134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

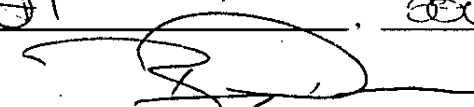
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Brenton Phillips	2252 Royal Lane Naples FL 34112	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Richard Crawford	15890 Shadow Run Ct. Fort Myers, FL 33912	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Kevin Crawford	59 Running Brook Lane New Canaan, Conn. 06840	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Milestone Executives, Inc.	5915 Magnolia Lane Plymouth, MN 55442	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated 001 0008



Signature of a member or authorized representative of a member

Brenton G. Phillips

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA