

L06000048072

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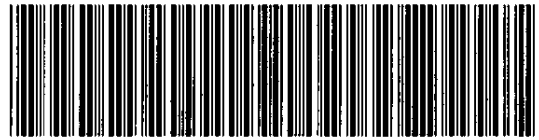
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T. HAMPTON

JUL 28 2009

EXAMINER

Putnam, Creighton & Airth, P.A.

Attorneys at Law

Abel A. Putnam
Roberta J. Creighton¹
H. Adam Airth, Jr., LL.M.
Lisa B. Lott

Post Office Box 3545, Lakeland, FL 33802-3545
500 South Florida Avenue, Suite 300, Lakeland, Florida 33801

Phone: (863) 682-1178
Fax: (863) 683-3700

¹Board Certified Elder Law Attorney

July 23, 2009

Registration Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

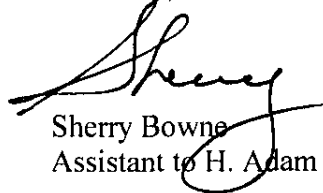
Re: Articles of Amendment - Advanced Human Capital Solutions, L.L.C.

To whom it may concern:

Enclosed for filing is an original Articles of Amendment to the Articles of Organization of Advanced Human Capital Solutions, L.L.C. ("Articles Amendment"), as well as our check in the amount of \$30.00.

Thank you for your attention to this matter. Please contact me if you have any questions or require additional information.

Sincerely,



Sherry Bowne
Assistant to H. Adam Airth, Jr.

/sbb
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
ADVANCED HUMAN CAPITAL SOLUTIONS, L.L.C.**

ADVANCED HUMAN CAPITAL SOLUTIONS, L.L.C. whose Articles of Organization were filed with the Florida Department of State on May 10, 2006 (document #L06000048072), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article I is amended and restated to read as follows:

"The name of the Limited Liability Company is:

ADVANCED HUMAN CAPITAL SOLUTIONS, LLC"

SECOND: Article II is amended and restated to read as follows:

"The street of the principal office of, and mailing address for, the Limited Liability Company is:

300 Progress Road
Auburndale, Florida 33823"

THIRD: Article IV is amended and restated to read as follows:

"The name and Florida street address of the registered agent is:

H. Adam Airth, Jr.
500 South Florida Avenue
Suite 300
Lakeland, Florida 33801

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature
of Registered
Agent:


H. Adam Airth, Jr.

FOURTH: Article V is amended and restated to read as follows:

"The names and addresses of the Managing Members and officers are:

Title: Managing Member
Suha F. Daou
300 Progress Road
Auburndale, Florida 33823

Title: Managing Member and President
Jeffrey G. Soper
300 Progress Road
Auburndale, Florida 33823

Title: Treasurer
Henry Gransec
300 Progress Road
Auburndale, Florida 33823"

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 1 day of November, 2008.


Suha F. Daou, as Managing Member

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