

LO7000023619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

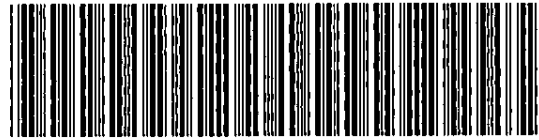
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NOV 23 2011

EXAMINER



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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 991705 4802694
AUTHORIZATION : [Signature]
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ORDER DATE : November 23, 2011
ORDER TIME : 1:09 PM
ORDER NO. : 991705-005
CUSTOMER NO: 4802694

DOMESTIC AMENDMENT FILING

NAME: M & T MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV 23 PM 2:34

M & T Management, 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 March 1, 2007 and assigned Florida document number L07000023619.

This amendment is submitted to amend the following:

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

Oasis HR Solutions III, LLC

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

Enter new principal offices address, if applicable: c/o Oasis Outsourcing, Inc.
(Principal office address MUST BE A STREET ADDRESS) 2054 Vista Parkway, Suite 300
West Palm Beach, FL 33411

Enter new mailing address, if applicable: c/o Oasis Outsourcing, Inc.
(Mailing address MAY BE A POST OFFICE BOX) 2054 Vista Parkway, Suite 300
West Palm Beach, FL 33411

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: Terry Mayotte
New Registered Office Address: 2054 Vista Parkway, Suite 300
(Enter Florida street address)
West Palm Beach, Florida 33411
(City) (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)

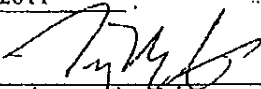
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Mark Perlberg	2054 Vista Parkway, Suite 300 West Palm Beach, FL 33411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Terry Mayotte	2054 Vista Parkway, Suite 300 West Palm Beach, FL 33411	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Martha M. Lambert	12734 Kenwood Lane, Suite 4 Ft. Myers, FL 33907	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Thomas W. Lambert	12734 Kenwood Lane, Suite 4 Ft. Myers, FL 33907	<input type="checkbox"/> Add <input checked="" 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 November 23, 2011



Signature of a member or authorized representative of a member
Terry Mayotte

Typed or printed name of signor