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08 AUG 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 26 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Payroll Specialists, 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:

R. Gregg Jerald

(Name of Person)

Landt, Wiechens, LaPeer & Ayres

(Firm/Company)

445 N.E. 8th Ave.

(Address)

Ocala, FL 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Gregg Jerald

(Name of Person)

at (352) 732-8622

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

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08 AUG 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2008

R. GREGG JERALD
LANDT, WIECHENS, LAPEER & AYRES
445 N.E. 8TH AVE
OCALA, FL 34470

SUBJECT: PAYROLL SPECIALISTS, LLC
Ref. Number: L07000072612

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08 AUG 25 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PAYROLL SPECIALISTS, 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):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 108A00046385

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

Payroll Specialists, 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 07/12/2007 and assigned
Florida document number L07000072612.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Edward L. Lewis is currently designated as a Manager ("MGR") of Payroll Specialists, LLC, and this designation should be amended to reflect his actual status with the company as its managing member ("MGRM"). Therefore, by this amendment, the Articles of Organization for Payroll Specialists, LLC, should be amended to List Edward L. Lewis as "MGRM" or Managing Member from his current designation as simply "MGM" or Manager.

Dated August 14, 2007



Signature of a member or authorized representative of a member

R. Gregg Jerald

Typed or printed name of signee

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08 AUG 25 AM 11:27