

L07000106536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

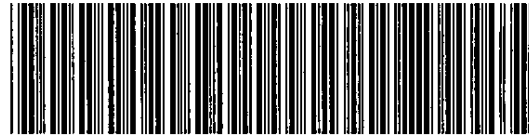
(Document Number)

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2013 OCT 15 AM 8:07
TALLAHASSEE FLORIDA

J. SAULSBERRY
EXAMINER

OCT 17 2013

October 1, 2013

AMENDMENT SECTION

DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE FL 32314

2013 OCT 15 PM 8:07
JACKSONVILLE
FL 32257

Dear Rebekah,

Please find attached the corrected forms and the copy of the letters that you mailed me to complete the amendments to the following companies:

George A Zellner Company

Zellner Insurance Agency, Inc.

Highpoint Insurance Agency, Inc.

Highpoint Holdings, Inc.

Direct PEO Solutions, Inc.

BrightComp, LLC

Thank you very much for your assistance. Looking forward to hearing from you soon.

Best regards,


Xiomara Spadafora

VP of Marketing

Zellner Insurance Agency, Inc.



ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BrightComp, 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 3/1/2013 and assigned
Florida document number LO7000106536

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)

4114 Sunbeam Rd
Suite 101
Jacksonville FL 32257

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4114 Sunbeam Rd
Suite 101
Jacksonville FL 32257

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:

Jeffrey L. Spadafora

New Registered Office Address:

4114 Sunbeam Rd Suite 101

Enter Florida street address

Jacksonville, Florida 32257

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

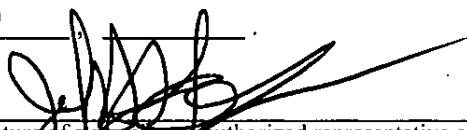
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Xiomara Spadafora	4114 Sunbeam Rd	<input checked="" type="checkbox"/> Add
		Suite 101	<input type="checkbox"/> Remove
		Jacksonville FL 32257	
MGRM	Patricia Hull	4114 Sunbeam Rd	<input checked="" type="checkbox"/> Add
		Suite 101	<input type="checkbox"/> Remove
		Jacksonville FL 32257	
MGRM	Ren Hull	4114 Sunbeam Rd	<input checked="" type="checkbox"/> Add
		Suite 101	<input type="checkbox"/> Remove
		Jacksonville FL 32257	
			<input type="checkbox"/> Add
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FILED
2013 OCT 15 AM 10:07
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

Dated 10/3/2013



Signature of a member or authorized representative of a member

Jeffrey L. Spadaforn

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE FLORIDA