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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

APR 20 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Articles of Amendment
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Riordan, Esq.
(Name of Person)

RIORDAN & HERMAN, PL.
(Firm/Company)

3600 South Congress Avenue, Suite G
(Address)

Boynton Beach, FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Riordan, Esq. at (561) 738-7922
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**ARTICLES OF AMENDMENT TO ARTICLES
OF ORGANIZATION OF APEX
EMPLOYMENT AND RECRUITING SERVICES, LLC.**

ARTICLE I – NAME CHANGE

The name of the Limited Liability Company currently is APEX EMPLOYMENT AND RECRUITING SERVICES, LLC. The name will be changed to APEX RECRUITING AND EMPLOYMENT SOLUTIONS, LLC.

ARTICLE II – DATE OF FILING

The date of filing the Articles of Organization is November 11, 2009 and assigned document number L08000105618.

ARTICLE III – PRINCIPAL PLACE OF BUSINESS

The principal place of business for APEX EMPLOYMENT AND RECRUITING SERVICES, LLC., is changed to 777 East Atlantic Avenue, Suite C2-282, Delray Beach, FL 33483.

ARTICLE IV – MAILING ADDRESS

The mailing address for APEX EMPLOYMENT AND RECRUITING SERVICES, LLC., is changed to 777 East Atlantic Avenue, Suite C2-282, Delray Beach, FL 33483.

ARTICLE V - REGISTERED AGENT

The registered agent is changed to:

John S. Riordan, Esq.
RIORDAN & HERMAN, PL.
3600 South Congress Avenue
Suite G
Boynton Beach, FL 33426

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ARTICLE VI – AMENDMENT OF MANAGEMENT

This Limited Liability Company is to be managed by a manager or managers and the name and address of the amended managers who are to serve are:

Managing Member
LINKS EQUITY GROUP, LLC.
777 East Atlantic Avenue, Suite C2-282
Delray Beach, FL 33483

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TALLAHASSEE, FLORIDA

WHEREFORE, the undersigned member has executed these Articles of Amendment the 3rd day of April, 2007.



John S. Riordan, Esq.
Authorized Representative of Member

REGISTERED AGENT ACKNOWLEDGMENT AND ACCEPTANCE

I hereby accept 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.



John S. Riordan, Esq.
Registered Agent