

Dec. 28. 2009 9:57AM
Division of Corporations

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L09000080514

Florida Department of State
Division of Corporations
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To: Division of Corporations
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ALTERITY GROUP, LLC**

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DEC 29 2009

EXAMINER

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

ALTERITY GROUP, 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 August 20, 2008 and assigned
Florida document number L09000080514

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 "LLC."

Enter new principal office address, if applicable:

2818 SW 39th STREET

(Principal office address MUST BE A STREET ADDRESS)

CAPE CORAL, FL 33914

Enter new mailing address, if applicable:

2818 SW 39th STREET

(Mailing address MAY BE A POST OFFICE BOX)

CAPE CORAL, FL 33914

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:

HRMETRICS SERVICES, LLC

New Registered Office Address:

2818 SW 39th STREET

Enter Florida street address

CAPE CORAL

Florida

33914

City

Zip Code

New Registered Agent's Signature, If standing 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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	HRMETRICS GROUP, LLC	401 E. LAS OLAS BLVD., STR. 100 FT LAUDERDALE, FL 33301	☐ Add ☒ Remove
MGRM	HRMETRICS SERVICES, LLC	2918 SW 39th STREET CAPE CORAL, FL 33914	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated DECEMBER 21, 2009

Kim A. Davis
Signature of a member or authorized representative of a member

Typed or printed name of signer

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