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JUL 12 2016
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Payroll Choice, L.L.C.**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark P. Lang, Esquire

Name of Person

Mark Lang & Associates

Firm/Company

222 West Comstock Avenue, Suite 210

Address

Winter Park, FL 32789

City/State and Zip Code

tsihle@sihle.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Mark P. Lang

Name of Person

407

Area Code

599-4433

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

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Payroll Choice, L.L.C.

SECOND: The Florida Document number of the limited liability company is: L09000086110

THIRD: Document to be corrected is: 2016 Annual Report

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Michael D. Sihle was not the registered agent of the LLC as stated in the
Annual Report. Kenneth G. Sihle was. Michael D. Sihle was not a Manager of
LLC as stated in the Annual Report. Gerald K. Sihle was the sole Manager

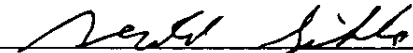
OR

- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

The 2016 Annual Report was unauthorized, because Michael D. Sihle
did not have the power to bind the LLC, pursuant to Section 605.0209,
Florida Statutes.

OR

- ☐ The electronic transmission of the record was defective.

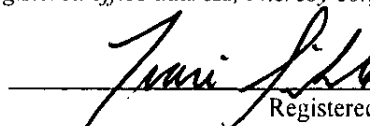

Signature of Authorized Representative

6-30-16
Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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 605, 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.

 6-30-16
Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

LAW OFFICES OF

Mark Lang & Associates

222 WEST COMSTOCK AVENUE • SUITE 210 • POST OFFICE BOX 2615 • WINTER PARK, FLORIDA 32790-2615
TELEPHONE (407) 599-4437 • FACSIMILE (407) 599-5955 • WWW.LANGLAW.NET

July 6, 2016

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Payroll Choice, L.L.C., a Florida Limited Liability Company
Florida Document Number: L09000086110
Our File No.: 15-517d

Dear Sir or Madam:

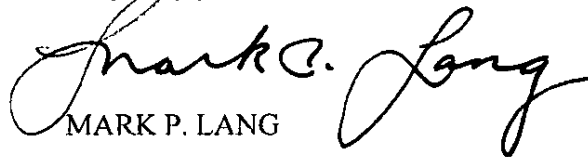
Enclosed herein please find the following a Cover Letter and Statement of Correction for Florida or Foreign Limited Liability Company for Payroll Choice, L.L.C.

In accordance with the enclosed, please correct the 2016 Annual Report to reflect the only current Manager is Gerald K. Sihle and the Registered Agent is Traci Sihle.

I have also enclosed a check for \$25 for your fee.

Thanking you for your assistance in this matter, I remain

Very truly yours,


MARK P. LANG

MPL/slg
Enclosures

1 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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