Division of Corpx riions is/efficovr.exc

Florida Department of State: Division of Corporations

Electronic Filing Cover Sheet:

Note: Please print this page and use it as a cover sheet. Type the fax audit. number (shown below) on the top and bottom of all pages of the document.

Control of the first transfer of the first t

(((H12000296875 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

DEC 2 1 2012

To:

Division of Corporations

Fax Number:

£ (850)617-6383

L. SELLERS

Prom:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

(561)694-B107

Fax Number

: (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC REGISTERED AGENT CHANGE RMI MANAGEMENT I LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

12/19/12 10:28 AM

T-of 2

©519295117 From: Veronica Pae

H12000296875

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liabil	ity company is: RM	I Management I L	LC	
2, The mailing address of the lin	nited liability compa	ny is: 281 Main S	lreet	· · · · · · · · · · · · · · · · · · ·
Fitchburg MA 01420				*
1/1/2009			LC	99000121153
3. Date of filing/registration in I	Floridu		. Document numb	er.
5. The name of the registered up Piorida Department of State:	gent and the register	ed office address a	a shown on the reco	ords of the
7	BEALE & ASSOCI	ATES, INC.	•	
-		Name		
_	7185 SCOTT	AVENUE, BO	X 493	
		Address		
<u>-</u>	TANGERINE FL		·, .	And the state of t
		Lity, State and Zip		
3. The name and address of the:	new registered agen	r and/or office:	•	
j	Corporate Creations			**************************************
		Name		
	11380 Prosperity Fa			
	***	iress (P;O. Box N		
	Palm Beach Gardens		33410	
	(City, State and Zip	. ``	
or changes are made, the Florididentical. Or, in the case of a Fl	n street address of the lorida limited liabilitiers of the limited liabilitiers.	e registered office ty company, it is hability company or	and the business of	is hereby confirmed that after the change five of the registered agent will be at the change(s) was/were authorized by ded in the articles of organization or
(V ()	4.			
(Signature of a member or approriz-	ed labresentative of a	member)	•	
by Veronica Paez as attorn	way-in-fact			
(Printed or Typed name of signee)	icy-in-ruct			
of all statutes relative to the pro my position as registered agent	pper and complete pa as provided for in C I hereby confirm the	erformance of my (Thapter 608, F.S.) at the limited (labic	duties, and I am fan Or, if this document lity company hus be	uther agree to comply with the provisions ultar with and accept the obligations of is being filed to merely reflect a change en notified in writing of this change.
(/ VKA)	Vero	nica Paez, Spe	cial Secretary	
(Signature of Registered Agent)	of Corporation	ns, P.O. Box 63	 27, Tallahassec	n FL 32314
INHS18(10/99)	🚁 s — s s s s s s s s s s s s s s s s s		and a martine with the	· · · · · · · · · · · · · · · · · · ·
Corporate Creations Internat	ional Inc.			
11380 Prosperity Farms Roa	d #221E		, ·	
Palm Beach Gardens FL 33 (561) 594-8107			·	

H12000296875

Copyright @ 1993-2012 CC

H12000Z9687S

The undersigned officer of Resource Management, Inc. a Massachusetts entity ("the Company"), appoints Veronica Paez and Valerie Hawk-Donohue as attorney-in-facts for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Jessica Morales, Special Secretary grants to the attorney-in-facts the power to execute the documents necessary to change the registered agent, change of address, amendments, qualify and/or withdraw the Company and its subsidiaries in the jurisdictions where those entities are registered. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) to change the registered agent, change of address and/or amendments and/or qualify and/or withdraw forms for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 18th day of December 2012.

Resource Management, Inc.

Name: Jessica Morales

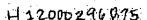
Title: Special Secretary

STATE OF Florida

COUNTY OF Palm Beach

Subscribed and sworn to before me this 18th day of December 2012.

(List of Subsidiaries attached)



List of Subsidiaries

RMI Management I LLC
RMI Management II LLC
RMI Management III LLC
RMI Management IV LLC
Employee Administrative Services, Inc.
Employers Insurance Group, Inc.

12 DEC 20 AM II: 10