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| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | dress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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K. SALY EXAMINER

JUN 2 5 2014

COVER LETTER

| TO: | Registration Section | 1 |
|-----|----------------------|-------|
| | Division of Corpora | tions |

TPS Outsourcing and Services, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwar Perez Name of Person TPS Outsourcing and Services,LLC 11510 SW 72nd Street Miami, FL 33173 City/State and Zip Code

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

edward@eluhsolutions.com

For further information concerning this matter, please call:

Edwar Perez

 $\operatorname{at}(\underbrace{786}_{\text{Area Code}})\underbrace{2184207}_{\text{Daytime Telephone Number}}$

Name of Person

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2014 JUN 20 PM 2:32

ALLAHASSEE, FLORIS

TPS Outsourcing and Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)

| | (A Florida Elithica Elability Company) | FLORID. |
|---|---|--|
| The Articles of Organization for this Limited L Florida document number L1000001228 | iability Company were filed on <u>02</u> 3 | 2/02/2010 and assigned |
| This amendment is submitted to amend the foll | owing; | |
| A. If amending name, enter the new name o | f the limited liability company he | <u>re</u> : |
| 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 applie | eable: | |
| (Principal office address MUST BE A STREE | ET ADDRESS) | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u>BOX)</u> | |
| B. If amending the registered agent and registered agent and/or the new registered of | | our records, enter the name of the no |
| Name of New Registered Agent: | Edwar Perez | |
| New Registered Office Address: | 11510 SW 72nd ST | |
| | Enter Flor | rida street address |
| | Miami | , Florida 33173 |
| | 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 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member <u>Title</u> <u>Name</u> **Address** Type of Action MGR **RUBEN BRICENO** 799 BRICKELL PLAZA 705 MIAMI FL 33131 □ Add **■** Remove MGR JACK DELASTER 799 BRICKELL PLAZA 705 MIAMI FL 33131 □ Add Remove **EDWAR PEREZ** MGR 11510 SW 72ND ST MIAMI FL 33173 **■** Add ☐ Remove MGR TEODORO PEREZ 11510 SW 72ND ST MIAMI FL 33173 ■ Add ☐ Remove MIGUEL PEREZ MGR 11510 SW 72ND ST MIAMI FL 33173 **■** Add ☐ Remove ☐ Remove



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| The effective da the date this do | te, if other than the date of filing: |
| The effective date this do | te must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after |
| The effective date this do | te must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after cument is filed by the Florida Department of State) |
| The effective date this do | te must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after cument is filed by the Florida Department of State) NE 10TH 2014 |

Page 3 of 3

Filing Fee: \$25.00