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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Advanced PEO Solutions, 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:

Barbara Xhajanka
Name of Person

Ford & Harrison LLP
Firm/Company

271 17th St., NW, Suite 1900
Address

Atlanta, GA 30363
City/State and Zip Code

bxhajanka@fordharrison.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Xhajanka at (404) 888-3963
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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
ADVANCED PEO SOLUTIONS, LLC

ARTICLE I

The name of the company is Advanced PEO Solutions, LLC. The Articles of Organization for this Limited Liability Company were originally filed on July 29, 2011 and assigned Florida document number LI1000087400.

ARTICLE II

The following person authorized to manage the Limited Liability Company has resigned and is removed from our records as a member manager:

MGRM	Thomas Massarella	1933 E. Edgewood Drive, Suite 102 Lakeland, FL 33803
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The following person is newly authorized to manage the Limited Liability Company and is added to our records as a member manager:

MGRM	T. Kelly Mullis	1933 E. Edgewood Drive, Suite 102 Lakeland, FL 33803
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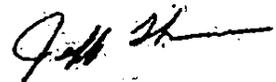
ARTICLE III

There are no other amendments to the Articles of Organization.

ARTICLE IV

The Articles of Amendment shall be effective upon the filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned, who is a member manager of this Limited Liability Company has hereunto executed this Consent this 27 day of October, 2015.



Jeffrey T. Thompson, President

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