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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Insperity Tax Services, LCC 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:
Clary Joseph Name of Person
Insperity Tax Services, LLC Firm/Company
1263 SW 46 th Ave Address
For further information concerning this matter, please call: Address Pomping Beach FL 33069 City/State and Zip Code Insperity financial groups amail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Amy Joseph at (94) 618-3227
For further information concerning this matter, please call:
Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status (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

. Insperity Tax	Services, LLC	
/ (Name of the Limited Lia (A Flo	Services J LLC ubility Company as it now appears on corida Limited Liability Company)	our records.)
The Articles of Organization for this Limited Liabi Florida document number	lity Company were filed on $\frac{12 \int \mathcal{U}}{2}$	9 2011 and assigned
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	e limited liability company here:	
MRG. Tax Solutions ,	LLC	., 2
The new name must be distinguishable and end with th "L.L.C."	e words "Limited Liability Company." t	he designation "LLG" or the abbreviation
Enter new principal offices address, if applicabl	e:	72 7
(Principal office address MUST BE A STREET A	(DDRESS)	
		- E E
		高 高
Enter new mailing address, if applicable:		77
(Mailing address MAY BE A POST OFFICE BO	<u></u>	
		A 71
B. If amending the registered agent and/or registered agent and/or the new registered office		ecords, enter the name of the new
Name of New Registered Agent:	The second term full will be a	
New Registered Office Address:		
	Enter Fl	lorida street address
_		, Florida
	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 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.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>: MGR = Manager MGRM = Managing Member Type of Action <u>Name</u> **Address** <u>Title</u> Remove Add :: ____ Remove Add

Remove

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nted		
	99	
	Signature of a member or authorized representative of a member	
	Gary Joseph	
	Typed or printed name of signee	2013 OCT
	Page 3 of 3	30
	Filing Fee: \$25.00	OT 24 ETAR HASS