

L140000038963

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 13 2015

Y SULKER

HOLLAND & HART^{LLP}



Brittney Wells
Legal Secretary
Phone (307) 778-4206
Fax (307) 778-8175

BTWells@hollandhart.com
88311.0001

October 8, 2015

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Organization of Veritas PEO LLC

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to Articles of Organization of Veritas PEO LLC, along with a check in the amount of \$30 for the filing fee and a Certificate of Status.

Please direct any inquiries regarding this to:

Gabriela Martinez
Paralegal
Holland & Hart LLP
2515 Warren Ave., Suite 450
Cheyenne, WY 82001
Phone (307) 778-4200
Fax (307) 778-8175
E-mail: gmartinez@hollandhart.com

Thank you,

Brittney Wells
Legal Secretary

BTW
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VERITAS PEO 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:

Gabriela Martinez

Name of Person

Holland & Hart, LLP

Firm/Company

2515 Warren Ave, Suite 450

Address

Cheyenne, WY 82001

City/State and Zip Code

gmartinez@hollandhart.com

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

For further information concerning this matter, please call:

Gabriela Martinez

307

778-4214

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

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**

VERITAS PEO LLC

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

The Articles of Organization for this Limited Liability Company were filed on March 7, 2014 and assigned
Florida document number L14000038963.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8875 Hidden River Parkway

Suite 300

Tampa, FL 33637

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8875 Hidden River Parkway

Suite 300

Tampa, FL 33637

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida 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 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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TALLAHASSEE, FLORIDA

15 OCT - 9 AM
OFFICE OF THE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

15 OCT -9 AM 11:38
SECURITY DIV STAFF
SAC, TAMPA, FLORIDA
ALL PHASSEE

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated October 1, 2015

Charles La Mantia

Page 3 of 3

Filing Fee: \$25.00