

L15000121903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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APR 21 2016  
J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 110030 8017262

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : April 20, 2016

ORDER TIME : 2:34 PM

ORDER NO. : 110030-025

CUSTOMER NO: 8017262

ARTICLES OF AMENDMENT

NAME: TCM PEO II, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

TCM PEO II, 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 07/21/2015 and assigned  
Florida document number L15000121903

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:

6407 Parkland Dr., Sarasota, FL 34243

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

6407 Parkland Dr., Sarasota, FL 34243

(Mailing address MAY BE A POST OFFICE BOX)

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**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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

*Enter Florida street address*

Tallahassee

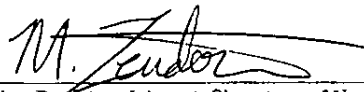
Florida 32301

*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.*



**Melissa Zender  
Asst. Vice President**

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>
MGR	Chad Spooner	60 E 42ND ST #4510	<input type="checkbox"/> Add
		NEW YORK, NY 10165	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Secretary	Nicholas P. Kapiotis	6407 Parkland Dr., Sarasota,	<input checked="" type="checkbox"/> Add
		FL 34243	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CEO/P	Clinton W. Burgess	6407 Parkland Dr., Sarasota,	<input checked="" type="checkbox"/> Add
		FL 34243	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	Peter C. Grabowski	6407 Parkland Dr., Sarasota,	<input checked="" type="checkbox"/> Add
		FL 34243	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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Dated 4/19, 2014

Typed or printed name of signee

**Filing Fee: \$25.00**

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