

L15000121913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

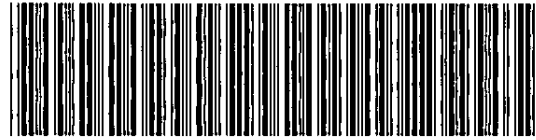
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 21 2016

S MASON

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

ACCOUNT NO. : I20000000195
REFERENCE : 110030 8017262
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

ORDER DATE : April 20, 2016
ORDER TIME : 2:28 PM
ORDER NO. : 110030-010
CUSTOMER NO: 8017262

ARTICLES OF AMENDMENT

NAME: TCM PEO V, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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

TCM PEO V, 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

Florida document number L15000121913

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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)

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

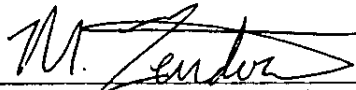
City

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
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 4/19, 2015

Handwritten signature of Peter C. Grabowski

Signature of a member or authorized representative of a member

Peter C. Grabowski

Typed or printed name of signee

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