

1000000237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

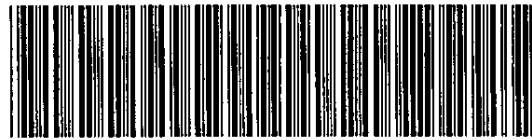
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600294895506

02/06/17--01051--010 **30.00

FEB 08 2017
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -6 PM 4:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ambrose Employer Group LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simone Gravesande

Name of Person

TriNet HR IV, LLC (FKA) Ambrose Employer Group LLC

Firm/Company

1100 San Leandro Blvd., Suite 400

Address

San Leandro, CA 94577

City/State and Zip Code

simone.gravesande@trinet.com

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

For further information concerning this matter, please call:

Simone Gravesande at (646) 356-8632
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -6 PM 4:28

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Ambrose Employer Group, LLC

Enter new principal office address, if applicable: N/A

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M00000001237

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: 06/23/2000

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: TriNet HR IV, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: N/A

New Registered Office Address: N/A

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -6 PM 4:28

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

N/A

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

W Porter

Signature of the authorized representative

William Porter, CFO

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on January 12, 2017.

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB - 6 PM 4:28

DC-08

170111000

429

AMBROSE EMPLOYER GROUP, LLC
RESTATED ARTICLES OF ORGANIZATION

Under Section 214 of the Limited Liability Company Law

The undersigned sole member of Ambrose Employer Group, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Law of the State of New York, hereby certifies as follows:

- I. The name of the limited liability company is Ambrose Employer Group, LLC.
- II. The original Articles of Organization of the limited liability company were filed with the Secretary of State of New York on January 9, 1996.
- III. The original name of the limited liability company was HR Outsourcing, LLC.
- IV. These Restated Articles of Organization have been duly adopted by the sole member of the limited liability company in accordance with the provisions of Article II of the Limited Liability Company Law of the State of New York, including Section 214 therein.
- V. The Restated Articles of Organization include an amendment to change the name of the limited liability company pursuant to Section 211 of the New York State Limited Liability Company Law. Paragraph FIRST of the Articles of Organization is hereby amended to read: FIRST: The name of the limited liability company is TriNet HR IV, LLC. The text of the Restated Articles of Organization as heretofore amended or supplemented are hereby restated and further amended to read in their entirety as attached hereto.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -6 PM 4:28

ARTICLES OF ORGANIZATION

OF

TRINET HR IV, LLC

Under Section 203 of the Limited Liability Company Law

FIRST: The name of the limited liability company is TriNet HR IV, LLC (the "Company").

SECOND: The purpose of the Company is to engage in any lawful act or activity for which limited liability companies may be organized under the Limited Liability Company Law of the State of New York.

THIRD: The county within the State of New York in which the office of the Company is located is New York.

FOURTH: The Secretary of State of New York is designated as an agent of the Company upon whom process against the Company may be served. The address within or without the State of New York to which the Secretary of State of New York shall mail a copy of any process against the Company served upon the Secretary of State of New York shall be c/o Corporate Creations Network Inc., 15 North Mill Street, Nyack, NY 10960.

FIFTH: The name and address of the registered agent for service of process on the Company in the State of New York is:

Corporate Creations Network Inc.
15 North Mill Street
Nyack, NY 10960

SIXTH: The Company shall be managed by one or more members.

SEVENTH: The Company may indemnify (including the advance of expenses), to the fullest extent permitted by the Limited Liability Company Law of the State of New York, all persons whom it is permitted to indemnify pursuant thereto. Any repeal or modification of this Article SEVENTH shall only be prospective and shall not affect the rights under this Article SEVENTH in effect at the time of the alleged occurrence of any act or omission to act giving risk to liability or indemnification.

17 FEB -6 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Restated Articles of Organization have been signed
December 7, 2016.

TRINET HR CORPORATION

By:



Brady Mickelsen
Secretary / Authorized Person

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 FEB - 6 PM 4:28

429

RESTATED ARTICLES OF ORGANIZATION

OF

AMBROSE EMPLOYER GROUP, LLC

Under Section 214 of the Limited Liability Company Law

Filed by:
Greg Kerber
Senior Corporate Counsel
TriNet Group, Inc.
1100 San Leandro Blvd
San Leandro, CA 94577

FILED
2017 JAN 11 PM 12:18

DC-08

DRAWDOWN

1dc
STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JAN 11 2017
TAXS
BY: MBH

FILED STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -6 PM 4:28

RECEIVED
2017 JAN 11 AM 11:45

449

State of New York
Department of State } **ss:**

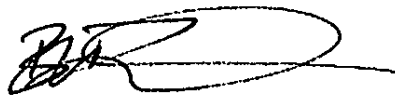
I hereby certify, that HR OUTSOURCING, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/09/1996, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment HR OUTSOURCING, LLC, changing its name to HR ALLIANCE, LLC, was filed 05/03/1996.

A Certificate of Amendment HR ALLIANCE, LLC, changing its name to AMBROSE EMPLOYER GROUP, LLC, was filed 08/01/1996.

A Certificate of Amendment AMBROSE EMPLOYER GROUP, LLC, changing its name to TRINET HR IV, LLC, was filed 01/11/2017.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of January
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 FEB -6 PM 4: 28



February 3, 2017

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
17 FEB -6 PM 4:28

Re: Application By Foreign Profit LLC and Corporation to File Amendment to Application For Authorization to Transact Business in Florida, Recordation of Name Changes from Ambrose Employer Group, LLC to TriNet HR IV, LLC.

Dear Sir or Madam:

Enclosed for filing with the Division of Corporations for the subject referenced entities are the following documents:

1. Cover Letter to Amendment Section
2. Application By Foreign LLC and Profit Corporation to File Amendment to Application For Authorization to Transact Business in Florida
3. Restated Article of Incorporation
4. Filing fee as follows:
 - Company Check No. 000442218 for \$30.00

I look forward to a letter issued by the Division of Corporations acknowledging the receipt of this application along with a filed-stamped copy.

If you have an questions and/or require additional information, please do not hesitate to contact me at simone.gravesande@trinet.com or 646-356-8632.

Very truly yours,

TRINET HR CORPORATION


Simone Gravesande
Regulatory Compliance Analyst

Encls: