

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H19000288093 3)))



H190002880933ABC7

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TRINET HR IV, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K SALY

SEP 27 2019

RECEIVED

2019 SEP 26 PM 12:00

SEP 26 2019

FILED

19 SEP 26 PM 4:47

FILED

# **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: TRINET HR IV, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

*(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: \_\_\_\_\_  
(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: \_\_\_\_\_

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

FILED  
19 SEP 26 PM 4:45  
TALLAHASSEE, FLORIDA

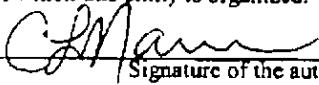
FILED  
19 SEP 26 PM 4:43  
TALLAHASSEE, FLORIDA

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

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Goldfield, Burton M.	One Park Place, Suite 600 Dublin, CA 94568	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	Mickelsen, Brady	One Park Place, Suite 600 Dublin, CA 94568	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Member	Porter, William	One Park Place, Suite 600 Dublin, CA 94568	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Manager	Mike Murphy	One Park Place, Suite 600 Dublin, CA 94568	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Manager	Jonathan Lee	One Park Place, Suite 600 Dublin, CA 94568	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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.

  
Signature of the authorized representative  
**Courtney Nanke, Attorney in Fact**  
Typed or printed name of signee

Filing Fee: \$25.00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO  
CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA  
TRINET HR IV, LLC  
Additional Managers and Officers**

**Additional Managers:**

ADD - John Joy - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Ryan Yeager - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Greg Kerber - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Samantha Wellington - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Ed Griesse - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Joe Pavlas - One Park Place, Suite 600 Dublin, CA 94568

**Officers:**

ADD - Mike Murphy, Chief Executive Officer and President - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Jonathan Lee, Chief Financial Officer - One Park Place, Suite 600 Dublin, CA 94568  
ADD - John Joy, Treasurer - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Ryan Yeager, Assistant Treasurer - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Greg Kerber, Secretary - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Samantha Wellington, Assistant Secretary - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Ed Griesse, Senior Vice President, Insurance - One Park Place, Suite 600 Dublin, CA 94568  
ADD - Joe Pavlas, Vice President, Tax - One Park Place, Suite 600 Dublin, CA 94568

FILED  
19 SEP 26 PM 4:42  
TALLAHASSEE, FLORIDA