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EXAMINER

MO00-1912

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November 24, 2009

VIA FEDERAL EXPRESS

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

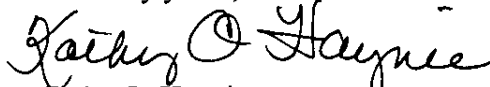
**Re: Application by United Toll Systems, LLC to File Amendment Changing its
Name to Transition Services, LLC for Authorization to Transact Business**

Dear Sir or Madam:

Enclosed is an Application by Foreign Limited Liability Company to file Amendment to Application for Authorization to Transact Business in Florida, a certificate of existence and a check made payable to Florida Department of State in the amount of \$25.00 for the required filing fee. Please return filing evidence in the enclosed pre-addressed envelope.

If you have any question, please call me at the number listed below. Thank you for your assistance.

Sincerely yours,


Kathy O. Haynie
Paralegal

/kh

cc: D. Kyle Johnson, Esq.

Writer's Direct Number
(334) 241-8094
e-mail: kathy@chlaw.com

MONTGOMERY • OPELIKA / AUBURN

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: United Toll Systems, 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:

D. Kyle Johnson, Esq.
Name of Person

Capell & Howard, P.C.
Firm/Company

150 South Perry Street
Address

Montgomery, Alabama 36104
City/State and Zip Code

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

For further information concerning this matter, please call:

D. Kyle Johnson, Esq. at (334) 241-8055
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: United Toll Systems, LLC
2. Jurisdiction of its organization: Alabama
3. Date authorized to do business in Florida: 09/18/2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 10/30/2009
5. New name of the limited liability company: Transition Services, LLC
(must end with "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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Jim Allen, President/CEO

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that United Toll Systems, LLC, organized in the office of the Judge of Probate of Elmore County on December 31, 1997; that an amendment was filed on October 30, 2009 changing the name to Transition Services, LLC. I further certify that the records do not disclose that said Transition Services, LLC has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

11/20/09

Date

Beth Chapman

A handwritten signature in cursive script, reading 'Beth Chapman', followed by a small circular mark.

Secretary of State