

AUG-19-2004 11:30

CT CORPORATION

Division of Corporations

11/21/03
Page 1 of 1

MO/0000001979

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 AUG 19 A 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H04000169886 3)))

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) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED

04 AUG 19 PM 1:02

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

GEVITY HR ASO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

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

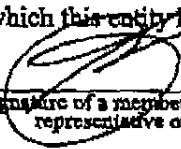
AUG 19 A 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Gevity HR ASO, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/24/01

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? July 27, 2004
5. New name of the limited liability company: Gevity XIV, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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 memberGregory M. Nichols

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

The First State

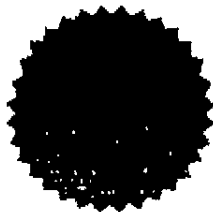
PAGE 1 FILED

2004 AUG 19 A 8:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEVITY HR ASO, LLC",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEVITY
XIV, LLC", THE TWENTY-SEVENTH DAY OF JULY, A.D. 2004, AT 8
O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3371641 8320

AUTHENTICATION: 3303723

040606302

DATE: 08-18-04

TOTAL P.03