# M020 00000184

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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RECEIVED  2 001 25 M III W  FARINGING STATI  SIGN OF CORPORATION  MILAHASSER, FLORID
Office Use Only



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### CT CORPORATION

CORPORATION(S) NAME			
1. Staffing Group East, LLC			
2. Staffing Group East VOP, LLC	- -		
3. Staffing Group East NVOP, LLC			
	To a No.		
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			<del></del>
() Profit () Nonprofit	() Amendment	() Merger	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	· · · · · · · · · · · · · · · · · · ·
() Limited Partnership	() Annual Report	() Other	
()LLC	() Name Registration () Fictitious Name	Change of RA	28 CZ
() Certified Copy	() Photocopies	() CUS	FAR 1 25 LAR
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(x) Walk In	() Will Wait	(x) Pick Up	÷ 0 €
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W.P. Verifier	٠ .	Amount: \$	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

# , STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limit	ted liability company	is: Staffing Grou	p East NVOP, LLC		
2. The mailing address					
_	or the inflict hability	y company is	O) Ougross III		<u> </u>
Delray Beach, FL 33445		<del></del>			<u></u> :
1/22/02			M02000000184		
3. Date of filing/registra	tion in Florida	<del>.</del>	4. Document number		_
5. The name of the regis Florida Department of	tered agent and the ref	egistered office a	address as shown on the records	of the	
	National Corporate R	Research, Ltd. Name	· · · · ·		
	1406 Hays St., Ste. 2	Address			
	Tallahassee, FL 3230				
	Tananassee, 1 1 3250	City, State and Zij	<del></del>		
6. The name and address	s of the new registere	ed agent and/or o	ffice:		
	C T Corporation Syste	em			
		Name			
	1200 South Pine Island	d Road			_
	Florida street add	dress (P.O. Box I	NOT acceptable)	75.00 m	_
	Plantation	FL 33324		SECRET	<i>5</i>
	<del></del>	ty, State and Zip		- 골품 - 트	<u>_</u>
TO 4 - 11 14 - 4 11 - 1- 1114		-	or afthe State of Florida It is b		) J
confirmed that after the and the business office of liability company, it is he the members of the limit the operating agreement (Signature of a member or auth	change or changes at of the registered agen ereby confirmed that ted liability company of the limited liability corized representative of a more control or control of the limited liability or control or control or changes are considered.	re made, the Flor at will be identicated the change(s) we work of as otherwise aty company.	vs of the State of Florida, it is he ida street address of the register al. Or, in the case of a Florida has/were authorized by an affirm provided in the articles of orga	red office:	-3
	mes A. Bordonar				
(Printed or typed name of signe	ssistant Secretar	<b>y</b>			
comply with the provision and I am familiar with a Chapter 608, F.S. Or, if address, I hereby confirm C T Corporation System (A)	ons of all statutes reland accept the obligate this document is been that the limited lia	ative to the propitions of my positions of my positions filed to mere ability company h	ee to act in this capacity. I furi er and complete performance of tion as registered agent as prov ly reflect a change in the regist has been notified in writing of th	f my duties vided for in vered office	s, !
ESESTANT SECRETARY Divis	ion of Corporations	s, P.O. Box 6327	, Tallahassee, FL 32314		

**FILING FEE: \$25.00** 

FL015-9/27/99 C T System Online

INHS18(10/99)



#### **POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT Tandem Staffing Solutions, Inc. ("Corporation"), a corporation incorporated under the laws of Delaware does hereby appoint CT Corporation as attorney-in-fact for the Corporation to act for the Corporation and subsidiaries of the Corporation attached hereto as Exhibit A (The "Subsidiaries") in the Corporation's and Subsidiaries' names for the limited purposes authorized herein.

The Corporation and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and Subsidiaries' registered agent and registered office, or the agent and office of similar import, in any state.

This Power of Attorney expires when revoked by the Corporation or Subsidiaries.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 3 day of October, 2002.

Ray Wechsher, CEO

Sworn to and subscribed before me this 300 day of October, 2002

Notary Public, State of Commission Expires:

HIZABETH VANCE
Notary Public - State of Florida
My Commission Exples Mor 4, 2005
Commission # CC992525

1690 South Congress Ave. • Suite 210 • Delray Beach, Florida 33445

02 OCT 25 PM 2: C

#### **EXHIBIT A**

## Tandem Staffing Solutions, Inc & Subsidiaries

- Tandem Staffing Solutions,Inc Staffing Group East, LLC 1.
- 2.
- Staffing Group East VOP, LLC
  Staffing Group East NVOP, LLC
  Staffing Group Franchising, Inc.
  Staffing Group West, Inc. 3.
- 4.
- 5.
- 6.
- 7.
- Staffing Group West VOP, Inc. Staffing Group West NVOP, Inc. 8.