

Division of Corporations

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CBIZ MCCLAIN ACCOUNTING, TAX & ADVISORY, LLC

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: CBIZ McClain Accounting, Tax & Advisory, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 2, 2005

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? January 1, 2006
5. New name of the limited liability company: CBIZ Accounting, Tax & Advisory of South Florida, 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

Michael W. Gleason, Secretary

Typed or printed name of signer

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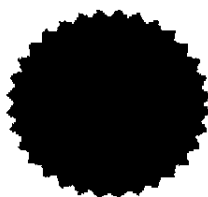
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CBIZ MCCLAIN ACCOUNTING, TAX & ADVISORY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CBIZ ACCOUNTING, TAX & ADVISORY OF SOUTH FLORIDA, LLC", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005, AT 2:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2006.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4440874

DATE: 01-11-06

TOTAL P.03