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SECRETARY OF STATE
DIVISION OF CORPORATIONS



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MILWAUKEE, WI 53202-3590
TEL 414-273-3500
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www.gklaw.com

June 9, 2009

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Waterstone Group Employment Administration Services, LLC

Dear Sir/Madam:

Enclosed for filing are duplicate originals of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for The Waterstone Group Employment Administration Services, LLC regarding an amendment which changed the LLC's name to Waterstone HR, LLC. Also enclosed is a Certificate of Fact from the Wisconsin Department of Financial Institutions reflecting such name change amendment and a check in the amount of \$25.00 to cover the filing fee in this regard. Once this document has been filed, please arrange to have evidence of the filing returned to me using the enclosed envelope provided.

Thank you for your attention to this matter. Should you require anything further, please feel free to call me toll-free at (877) 455-2900.

Very truly yours,

GODFREY & KAHN, S.C.

A handwritten signature in black ink that reads "Janell Bishop". The signature is written in a cursive, flowing style.

Janell M. Bishop
Paralegal

JMSB
Enclosures

3853859_1

**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: The Waterstone Group Employment Administration Services, LLC
2. Jurisdiction of its organization: Wisconsin
3. Date authorized to do business in Florida: 06/22/2007

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? April 14, 2009
5. New name of the limited liability company: Waterstone HR, 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

Scott M. Rasmussen, Manager

Typed or printed name of signee

Filing Fee: \$25.00

RECEIVED
DIVISION OF
CORPORATION
AND
BUSINESS
REGISTRATION

09 JUN 12 AM 6:35

L DOM
180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

STATE OF WISCONSIN
OFFICE OF THE DEPARTMENT OF FINANCIAL INSTITUTIONS
TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

WATERSTONE HR, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 12, 1999.

I further certify that the original Articles of Organization filed on January 12, 1999, were filed under the name THE WATERSTONE GROUP PEO, LLC; and, that Articles of Amendment were filed on May 27, 1999, changing the name to THE WATERSTONE GROUP EMPLOYMENT ADMINISTRATION SERVICES, LLC; and, April 14, 2009, changing the name to the present name of WATERSTONE HR, LLC.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on June 8, 2009.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY:

A handwritten signature in black ink, appearing to read 'Robert J. Kane'.