

Oct-13-11

14:07

Form 10002481153

T-666 P. 001/002 F-585

**MD8000003647**

Florida Department of State  
Division of Corporations  
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From: Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
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Email Address: charris@jr-davis.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CONTACT CENTERS OF AMERICA, LLC**

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From-Foley & Lardner

407 648 1743

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: CONTACT CENTERS OF AMERICA, LLC

2. This entity was formed under the laws of: MICHIGAN

3. This entity was authorized to transact business in Florida on 8/7/2008  
and its Florida document/registration number is M08000003697

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

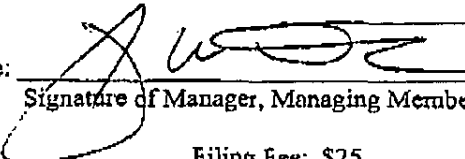
MGRM

Contact Centers Capital, LLC  
201 S. Orange Avenue, Suite 1510  
Orlando, Florida 32801

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TALLAHASSEE, FLORIDA

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Required Signature: 

Signature of Manager, Managing Member or Member

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