

# NO 9000004646

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FEDERAL LIAISON SERVICES LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2017 OCT 11 AM 10:16

16 OCT 11 AM 10:29

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Federal Liaison Services LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dorothy Wisniewski  
Name of Person

Automatic Data Processing, Inc.  
Firm/Company

One ADP Boulevard (Mail stop 325)  
Address

Roseland, NJ 07068  
City/State and Zip Code

daria.goginsky@adp.com / dorothy.wisniewski@adp.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dorothy Wisniewski at ( 973 ) 974-5510  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Federal Liaison Services LLC

Enter new principal office address, if applicable: One ADP Boulevard  
Roseland, NJ 07068  
*(Principal office address MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: One ADP Boulevard  
Roseland, NJ 07068  
*(Mailing address MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M09000004646

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/25/2009

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
*Enter Florida Street Address*

\_\_\_\_\_  
*City Florida Zip Code*

New Registered Agent's Signature, if changing Registered Agent:  
*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
*If Changing Registered Agent, Signature of New Registered Agent*

16 OCT 11 AM 10:21

FILED

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

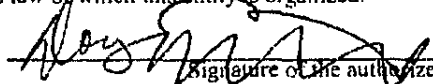
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Remove all existing authorized persons in your current records and replace with the following

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Michael A. Bonarti	One ADP Boulevard, Roseland, NJ 07068	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Manager	Jan Siegmund	One ADP Boulevard, Roseland, NJ 07068	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treasurer	Michael C. Eberhard	One ADP Boulevard, Roseland, NJ 07068	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
A. Sec'y	Dorothy Wisniewski	One ADP Boulevard, Roseland, NJ 07068	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

16 OCT 11 AM 8:21

9. Attached is a certificate, if required: 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 the authorized representative

Dorothy Wisniewski

Typed or printed name of signee

Filing Fee: \$25.00