

01/20/2012

Division of Corporations

(FAX) 845 818 3588

P.001/002

Page 1 of 1

m11000002276

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000017060 3)))



H120000170603ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 20 AM 11:11

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THOMPSON CONSULTING SERVICES-TCS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

A. LUNT

JAN 23 2011

EXAMINER

RECEIVED

12 JAN 20 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**RESOLUTION BY MEMBERS
TO RENOUNCE AN ALTERNATE NAME
IN THE STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members
of THOMPSON CONSULTING SERVICES, LLC, a limited liability
(Name of Limited Liability Company)

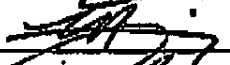
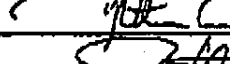
company duly organized and existing under the laws of Delaware
(State or Country of Organization)

Because the name of this foreign limited liability company now satisfies the requirements of
s. 608.406, Florida Statutes, the limited liability company hereby renounces the following
alternate name in the state of Florida:

THOMPSON CONSULTING SERVICES-TCS, LLC
(Alternate Name Renounced in State of Florida)

Date: January 13, 2012

Signature(s) of Manager(s) and/or Managing Member(s):

	<u>James Shumack</u>
	<u>Michael Manning</u>
	<u>John H. Baker, III</u>
	<u>NATA COUNSELL</u>
	<u>Jon Hayle</u>

2012 JAN 20 AM 08:11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE \$25

Make check payable to Florida Department of State and mail to:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2B128 (9/09)