

M110000006060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

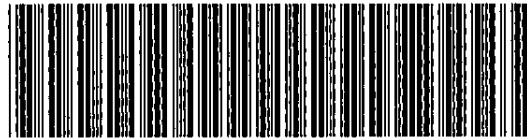
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 SEP 24 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan SEP 25 2012

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Universal Personnel, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Harold A Aucoin

Name of Person

UP Professional Solutions, L.L.C.

Firm/Company

1100 Poydras Street, Suite 1300

Address

New Orleans, LA 70163

City/State and Zip Code

harolda@universal-personnel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harold A Aucoin

Name of Person

at ( 504 )

561-1633

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



September 18, 2012

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

Re: Application by Foreign Limited Liability  
Company to File Amendment to Application for  
Authorization to Transact Business in Florida

Dear Sirs:

Enclosed for filing is the above reference document which is amending the Application of Universal Personnel, LLC, a Louisiana limited liability company, to reflect the change of its name to UP Professional Solutions, L.L.C.

Attached to the filing are (1) a cover letter and (2) an original certificate evidencing the amendment duly authenticated by the Secretary of State of Louisiana.

Also enclosed is a check in the amount of \$25.00 in payment of the fees associated with this filing.

Please let me know if you need any additional information or documentation to accomplish this filing. Thank you for your assistance in this matter.

Yours truly,

A handwritten signature in black ink, appearing to read 'H. Aucoin', with a stylized flourish extending from the end.

Harold A. Aucoin  
Executive Vice President

Enclosures

**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: Universal Personnel, LLC
2. Jurisdiction of its organization: Louisiana
3. Date authorized to do business in Florida: December 02, 2011

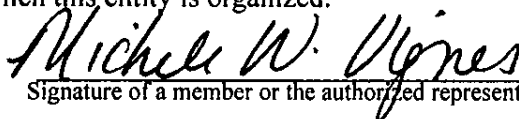
**SECTION II (4-7 complete only the applicable changes)**

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? July 10, 2012
5. New name of the limited liability company: UP Professional Solutions, L.L.C.  
(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

Michele W. Vignes, Member, Manager, Pres.

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
12 SEP 24 PM 3:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



**Tom Schedler**  
SECRETARY OF STATE

*The Secretary of State of the State of Louisiana I do hereby Certify that*  
the attached document(s) of

**UP PROFESSIONAL SOLUTIONS, L.L.C.**

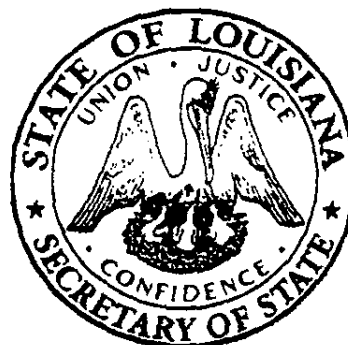
are true and correct and are filed in the Louisiana Secretary of State's Office.  
40883830                      NMCHG                      07/10/2012    2 pages

In testimony whereof, I have hereunto set my  
hand and caused the Seal of my Office to be  
affixed at the City of Baton Rouge on,

July 11, 2012

*Secretary of State*

JL 36083328K



Certificate ID: 10289716#SWM73

To validate this certificate, visit the following  
web site, go to Commercial Division,  
Certificate Validation, then follow the  
instructions displayed.  
[www.sos.louisiana.gov](http://www.sos.louisiana.gov)

**ARTICLES OF AMENDMENT  
TO ARTICLES OF ORGANIZATION  
OF  
UNIVERSAL PERSONNEL, LLC**

The undersigned, Member and Manager of Universal Personnel, LLC (the "Company"), does hereby certify that a resolution amending the articles of organization of the Company was duly adopted, pursuant to the Articles of Organization of the Company and LA Rev Stat Ann 12:1318, by the affirmative vote of the holders of all of the ownership interest and voting power of the Company then outstanding by a Written Consent to Action by Members, dated June 17, 2012.

The Articles of Organization of the Company were amended by said resolution as follows:

Article I of the Articles be, and hereby is, amended to read in its entirety as follows:

"Article I. NAME

The name of this limited liability company shall be:

UP Professional Solutions, L.L.C."

UP Professional Services, L.L.C.,  
formerly Universal Personnel, LLC

By:

Michele W. Vignes  
Michele W. Vignes  
Member and Manager

Date:

6-17-12

**ACKNOWLEDGEMENT**

STATE OF LOUISIANA  
PARISH OF ST. TAMMANY

On June 17, 2012, before me, the undersigned authority, duly commissioned and qualified and sworn within and for the State and Parish aforesaid, personally came and appeared Michele W. Vignes, who declared and acknowledged to me, in the presence of the undersigned competent witnesses, that she executed the above and foregoing

Articles of Amendment of her own free will, as her own act and deed, for the uses, purposes and benefits therein expressed.

WITNESSES:

Michele W. Vignes  
Michele W. Vignes

Charles B. Bell  
Charles B. Bell

BILLY TAYLOR

[Signature]  
NOTARY PUBLIC

**HAROLD A. AUDOIN**  
Notary Public, LA BAR ID # 02001  
FULLY COMMISSIONED IN ST. TAMMANY PARISH, LA  
QUALIFIED FOR THE STATE OF LA. AT-LARGE  
MY COMMISSION IS ISSUED FOR LIFE