

M12000000155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

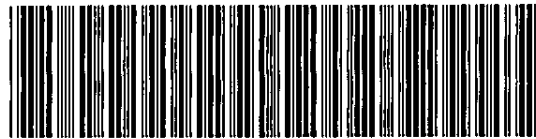
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAR 30 AM 10:48

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12 MAR 30 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR -2 2012

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 146742 4326262

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : March 28, 2012

ORDER TIME : 8:49 AM

ORDER NO. : 146742-010

CUSTOMER NO: 4326262

FOREIGN FILINGS

NAME: GENESIS VOLUNTARY BENEFITS
SOLUTION, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

**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: Genesis Voluntary Benefits Solution, LLC
2. Jurisdiction of its organization: Illinois M 12000000155
3. Date authorized to do business in Florida: January 6, 2012

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? February 15, 2012
5. New name of the limited liability company: Pacific Resources Benefits Advisors, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

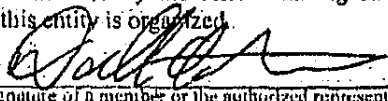
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

Donald Stevens, Vice President, Finance

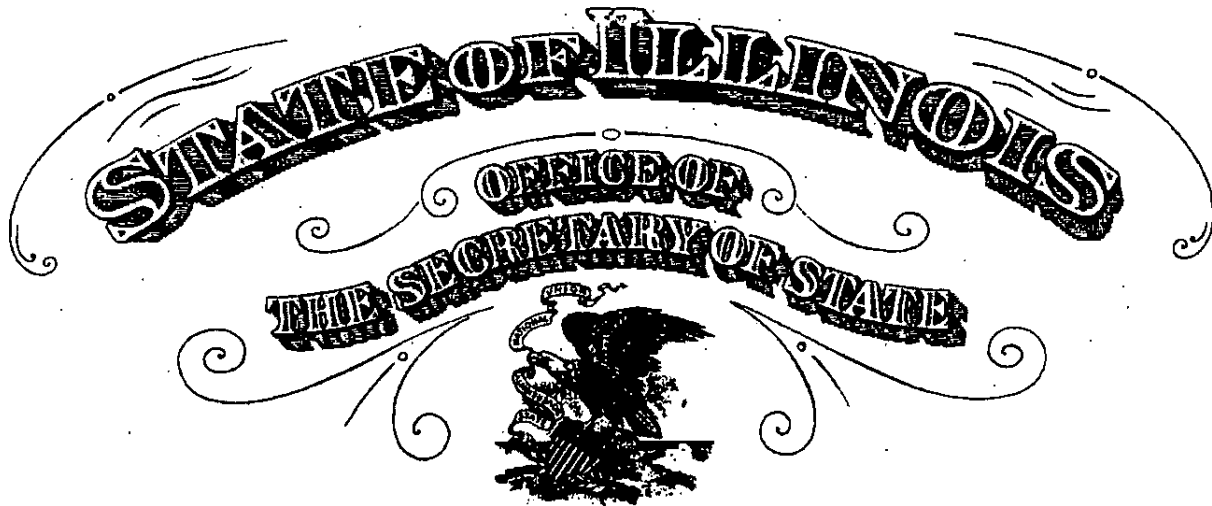
Typed or printed name of signer

Filing Fee: \$25.00

FILED
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SECRETARY OF STATE

File Number

0314428-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION WERE FILED IN THIS OFFICE FEBRUARY 10, 2012 CHANGING THE NAME FROM GENESIS VOLUNTARY BENEFITS SOLUTION, LLC TO PACIFIC RESOURCES BENEFITS ADVISORS, LLC. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 29TH
day of MARCH A.D. 2012

Jesse White

Authentication #: 1208901991

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE