

M12000001410

**Florida Department of State
Division of Corporations
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January 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEATON, LLC
860 WEST EVERGREEN
CHICAGO, IL 60642

SUBJECT: SEATON, LLC
REF: M12000001410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammy Hampton
Regulatory Specialist III

FAX Aud. #: H15000010981
Letter Number: 515A00001055

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P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: SEATON, LLC
2. Jurisdiction of its organization: IL
3. Date authorized to do business in Florida: 03/13/2012

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

4. New name of the limited liability company: STAFF MANAGEMENT SOLUTIONS, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")


Staff Management Services, 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.")

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

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

7. Attached is an original 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

James Defebaugh

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

File Number 0374787-5



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

SEATON, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON DECEMBER 12, 2011. THIS LIMITED LIABILITY COMPANY CHANGED THEIR NAME TO STAFF MANAGEMENT SOLUTIONS, LLC ON OCTOBER 17, 2014 APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES, PAYMENT AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. *****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 13TH
day of JANUARY A.D. 2015

Jesse White

SECRETARY OF STATE