

M1300000/932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

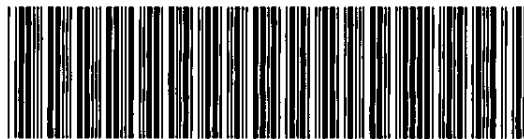
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TALLAHASSEE, FLORIDA

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CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 823008 7921812

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : September 26, 2013

ORDER TIME : 1:10 PM

ORDER NO. : 823008-005

CUSTOMER NO: 7921812

2013 SEP 26 PM 8:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN FILINGS

NAME: THOMAS GROUP INT, 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: Susie Knight -- EXT# 52956

EXAMINER: _____

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: THOMAS GROUP INT., LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on 2/5/2013
and its Florida document/registration number is M13000001932

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

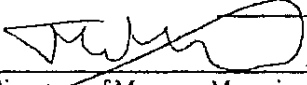
MGRM

Thomas B. McManus

1200 W. Cypress Creek Road

Fort Lauderdale, FL 33309

Required Signature: _____


Signature of Manager, Managing Member or Member

Filing Fee: \$25

CLERK OF STATE
TALLAHASSEE, FL 32309

2013 SEP 26 AM 8:21

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