

M14000008959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
DEC 17 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTUITIVE HRO, 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:

DONNA MCDANIEL

Name of Person

BIHN & MCDANIEL, PLC

Firm/Company

2600 N. CENTRAL AVE., SUITE 1775

Address

PHOENIX, AZ 85004

City/State and Zip Code

DONNA@PHXLEGAL.COM

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

For further information concerning this matter, please call:

DONNA MCDANIEL

Name of Person

at (602) 248-9779

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: INTUITIVE HRO, LLC

Enter new principal office address, if applicable: 4667 S LAKESHORE DR, STE 5

(Principal office address

MUST BE A STREET ADDRESS)

TEMPE, AZ 85282

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

4667 S LAKEHSORE DR, STE 5

TEMPE, AZ 85282

2. The Florida document number of this limited liability company is: M14000008959

3. Jurisdiction of its organization: ARIZONA

4. Date authorized to do business in Florida: 12/08/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MBR</u>	<u>MARY WARD</u>	<u>9180 S KYRENE RD, STE. 112</u>	<input type="checkbox"/> Add
		<u>TEMPE, AZ 85284</u>	<input checked="" type="checkbox"/> Remove
<u>MBR</u>	<u>MARY WARD</u>	<u>4667 S LAKESHORE DR, STE. 5</u>	<input checked="" type="checkbox"/> Add
		<u>TEMPE, AZ 85282</u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Remove

9. Attached is a 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.

Mary Ward
Signature of the authorized representative

MARY WARD

Typed or printed name of signee

Filing Fee: \$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

LLC STATEMENT OF CHANGE OF
MEMBER ADDRESS AND DOMESTIC ADDRESS

Entity Name: Intuitive HRO, LLC
A.C.C File No: L16333079

om

Member Name and Address Before Change:
Mary Ward
9180 S KYRENE RD STE 112
TEMPE, AZ 85284

New Address:

4667 S LAKESHORE DR STE 5
TEMPE, AZ 85282

Domestic Address Currently Shown in A.C.C. Records:
9180 S KYRENE RD STE 112
TEMPE, AZ 85284

NEW known place of
business in Arizona:
4667 S LAKESHORE DR STE 5
TEMPE, AZ 85282

By signing below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

Mary Ward 12/2/2015
Mary Ward date

Member, Intuitive HRO, LLC (member managed)

AZ Corp. Commission



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CLERK OF STATE
TALLAHASSEE, FLORIDA

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

INTUITIVE HRO, LLC

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 14th day of October 2010.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 10th day of December, 2015, A. D.




Jodi A. Jerich, Executive Director

By: 1337868

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TALLAHASSEE, FLORIDA