

Document Number Only

M96000000469

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002558577--1

-06/15/98--01037--025

\*\*\*\*\*52.50 \*\*\*\*\*52.50

700002558577--1

-06/15/98--01037--026

\*\*\*\*\*52.50 \*\*\*\*\*52.50

*Genesis Direct Five, LLC*

- ☐ Profit  
☐ NonProfit  
☒ Limited Liability Company  
☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement  
☒ Limited Liability Partnership  
☒ Certified Copy

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ UCC-1

☐ CUS

- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
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Thanks, Melanie

JUN 15 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 PM 2:08

CR2E031 (1-89)

BK  
6/15/98

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JUN 15 PM 2:08

**SECTION I (1-3 must be completed)**

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

State: Genesis Direct Five, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 11/22/96

**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? 12/23/96

5. New name of the limited liability company: 1-800-Pro-Team, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so  
contained in the name at present.)

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:

6/8/98  
Date

Ronald Benanto  
Signature of a member or the authorized  
representative of a member

Ronald Benanto, C.F.O. of Genesis Dir  
Genesis Direct, Inc., its managing  
member

Typed or printed name

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 15 PM 2:08

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GENESIS DIRECT FIVE, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "1-800-PRO-TEAM, LLC", THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1996, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2683212 8320

981225965

AUTHENTICATION:

DATE:

9133135

06-11-98