

H07000005078

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000208126 3)))



H070002081263ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800)342-9856
Fax Number : (800)354-3381

LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GOTHAM PERSONNEL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

AUG 17 PH 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 17 PH 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

(H07000208 1263)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. Gotham Personnel, LLC
(Name of Foreign Limited Liability Company)
- 2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 06-1806539
(FEI number, if applicable)
- 4. February 7, 2007
(Date of Organization)
- 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. 34 Fernwood Lane, Roslyn, NY 11576
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Howard Feingold, 34 Fernwood Lane, Roslyn, NY 11576

Craig Feingold, 34 Fernwood Lane, Roslyn, NY 11576

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Temporary Personnel

Agency _____

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Craig Feingold

Typed or printed name of signer

2007 AUG 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(H07000208 1263)

(H07000208 1263)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

GOTHAM PERSONNEL, LLC

2. The name and address of the registered agent and office is:

INCORPORATING SERVICES, LTD.

(Name)

1540 GLENWAY DRIVE

(P.O. Box NOT acceptable)

TALLAHASSEE, FL 32301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen E. Elliott
Signature

8/17/07
Date

CR2B064(2/00)

(H07000208 1263)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 17 PM 1:24

FILED

Aug. 17. 2007 2:53PM

(H070002081263)

No. 5801 P. 4/4

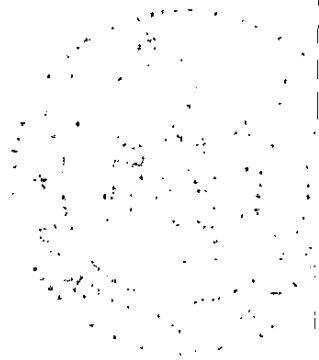
**State of New York
Department of State } ss:**

I hereby certify, that GOTHAM PERSONNEL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/07/2007, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of August
two thousand and seven.*

Daniel Shapiro
Special Deputy Secretary of State



200708170386 * 13

(H070002081263)

2007 AUG 17 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED