

1108000003066

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.

(((H08000160086 3)))



H080001600863ABC\$

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) 617-6383

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

JUN 26 A 10: 06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EMPLOYEE LEASING OF GREATER NEW YORK, LLC

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

RECEIVED
 JUN 26 AM 6: 39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

A. LUNT
 JUN 27 2008
 EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

(H08000160863) Jun. 25, 2008 5:06PM

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. EMPLOYEE LEASING OF GREATER NEW YORK, LLC

(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. NEW YORK

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____ (FEI number, if applicable)

4. 10/28/1996

(Date of Organization)

5. 12/31/2021

(Duration: Year limited liability company will cease to exist or "perpetual")

6. JUNE 15, 2008

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 60 EAST 42nd STREET, NEW YORK, NY 10017

(Street Address of Principal Office)

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

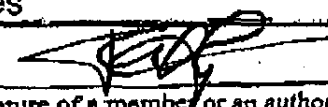
9. The name and usual business addresses of the managing members or managers are as follows:

60 EAST 42nd STREET, NEW YORK, NY 10017

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 Services


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.)

Richard C. Agins, Authorized Representative

Typed or printed name of signee

FILED
2008 JUN 25 A 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H08000160863)

Jun. 25, 2008 5:07PM
(H080001600 8e3)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

EMPLOYEE LEASING OF GREATER NEW YORK, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

RICHARD C. AGINS

(Name)

c/o EMPLOYEE LEASING OF GREATER NEW YORK

185 NE 4th AVENUE, SUITE 101

Florida Street Address (P.O. Box NOT ACCEPTABLE)

DELRAY BEACH

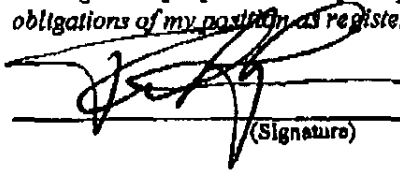
FL 33483

City/State/Zip

2008 JUN 26 A 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.



(Signature)

(H080001600 8e3)

Jun. 25. 2008 5:07PM
(H080001600863)

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

I hereby certify, that **EMPLOYEE LEASING OF GREATER NEW YORK, LLC** a **NEW YORK Limited Liability Company** filed *Articles of Organization* pursuant to the *Limited Liability Company Law* on 10/28/1996, and that the *Limited Liability Company* is existing so far as shown by the records of the Department.



200806250554 * 13

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of June
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State

2008 JUN 26 A 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(H080001600863)