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SECRETARY OF STATE, TALLAHASSEE, FLORIDA

LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

P.O. DRAWER 7608 WINTER HAVEN, FLORIDA 33883-7608

(863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

141 5TH STREET, NW • WINTER HAVEN, FL 33881 (863) 294-3360 • FAX (863) 299-5498

www.PetersonMvers.com

October 19, 2007

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32301

Re: Janus Staffing Solutions, LLC

Dear Sir/Madam:

I have enclosed the Articles of Incorporation and the Designation of Registered Agent for Janus Staffing Solutions, LLC, to be filed with your office, together with a check payable to your order in the amount of \$78.75, which represents the following:

Total:

Filing Fee Designation of Registered Agent Certified Copy of the Articles of Incorporation

\$35.00 35.00

8.75

\$78.75

Thank you for your consideration in this matter.

Sincerely yours,

Lockwood, III

DAL:mw **Enclosures**

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 2, 2007

PETERSON & MYERS, P.A. 141 5TH STREET NW WINTER HAVEN, FL 33883-7608

SUBJECT: JANUS STAFFING SOLUTIONS, LLC

Ref. Number: W07000053071

You failed to make the correction(s) requested in our previous letter.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$67.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 607A00064190

07 NOV -7 PM 2: 29

Division of Comparations DO POV 6227 Tellahassas Florida 32214



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 26, 2007

PETERSON & MYERS, P.A. 141 5TH STREET NW WINTER HAVEN, FL 33883-7608

SUBJECT: JANUS STAFFING SOLUTIONS, LLC

Ref. Number: W07000053071

We have received your document for JANUS STAFFING SOLUTIONS, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$76.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 107A00062956

07 NOV -7 PM 2: 29

ARTICLES OF ORGANIZATION FOR JANUS STAFFING SOLUTIONS, LLC. A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapters 608, Florida Statutes, the Florida Limited Liability Company Act, and Chapter 621, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be JANUS STAFFING SOLUTIONS, LLC.

ARTICLE II Duration

The term of existence of the Company shall be perpetual.

ARTICLE III Mailing and Street Address

The street address of the Company is: 12321 Seashore Lane, Apt. 310, Jacksonville, Florida 32224, and the mailing address of the Company is 235 Island Creek Lane, Savannah, Georgia 31410.

ARTICLE IV Registered Agent and Office

The name and street address of the initial registered agent and office for this Company is as follows: Douglas A. Lockwood, III, 141 5th Street, N.W., Winter Haven, Florida 33881.

ARTICLE V Admission of Additional Members; Terms and Conditions of such Admissions

Additional Members may be admitted upon unanimous consent of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company and in accordance with applicable law.

ARTICLE VI Management of Company

The Company is to be managed by its Members.

ARTICLE VII Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE VIII Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned only to such extent and in the manner provided in the Operating Agreement of the Company and in accordance with applicable law.

October 2007.

Thomas Austin Howard

HOV -7 PH 2: 29

AHASSEE, FLORIDA

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated limited liability company, 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 the accept the obligations of my position as Registered Agent as provided in Chapter 608, Florida Statutes.

Douglas A Lockwood, III

STATE OF FLORIDA COUNTY OF Polk

(SEAL)

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