

M01000001015

SECRETARY OF THE STATE  
30 TRINITY STREET  
HARTFORD, CT 06185-0470

MAY 1, 2001

LIGHTHOUSE RECRUITING GROUP, LLC  
45 WEST MAIN STREET  
AVON, CT 06001

RE: Request for Certificate or Copies

Business Name:  
LIGHTHOUSE RECRUITING GROUP, LLC M01-1015

Work Order Number: 2001078044-001  
Type of Request: LLC STANDARD CERTIFICATE  
Work Order Payment Received: 50.00  
Payment Received: 50.00  
Account Balance: .00  
Customer Id: 762440

Attached is the information you requested.

MIRIAM STRONG  
Commercial Recording Division  
860-509-6004

300004133413--4  
-05/03/01--01052--006  
\*\*\*\*\*125.00 \*\*\*\*\*125.00

300004133413--4  
-05/03/01--01052--007  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

4p  
FILED  
01 MAY -2 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

1. LIGHTHOUSE RECRUITING GROUP, LLC  
(Name of foreign limited liability company)
2. STATE OF CONNECTICUT 3. # 06 - 1530624  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. 30 APR 2001 5. N/A  
(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")
6. 1 MAY 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. AVON CENTER OFFICE PARK  
45 WEST MAIN ST., AVON, CT. 06001  
(Street address of principal office)

FILED  
01 MAY -2 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

MARK C. HAROL, 45 W. MAIN ST., AVON, CT 06001  
WALT MEDINA, 45 W. MAIN ST., AVON, CT. 06001

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: \_\_\_\_\_

STAFFING AGENCY

Mark C. Harol

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.)

MARK C. HAROL

Typed or printed name of signer

**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:

LIGHTHOUSE RECRUITING GROUP, LLC

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

MARK C. HAROL  
(Name)

18860 U.S. Highway 19 North

Florida street address (P.O. Box NOT ACCEPTABLE)

Clearwater

FL

33764

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 MAY -2 PM 2:12

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, F.S..*

Mark C Harol  
(Signature)


\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LIGHTHOUSE RECRUITING GROUP, LLC

organized under the laws of Connecticut as a Limited Liability Company,  
was filed in this office on November 3, 1998 and is in existence as of  
the date of this certificate.



Secretary of the State

FILED  
01 MAY -2 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Date Issued: May 1, 2001