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ACCOUNT NO. : 072100000032

REFERENCE : 148686 4382695

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 125.00

ORDER DATE : January 29, 2002

ORDER TIME : 3:27 PM

ORDER NO. : 148686-020

CUSTOMER NO: 4382695

200004845672--5

CUSTOMER: Bea Tatum, Legal Asst
Be&k, Inc.
2000 International Park Drive
Birmingham, AL 35243

FOREIGN FILINGS

NAME: NORTH STAR COMMUNICATIONS
GROUP STAFFING SOLUTIONS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

RECEIVED
02 JAN 30 PM 4:21
EXAMINER:
EXT# 1118

JP
2013-1

02 JAN 30 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. North Star Communications Group Staffing Solutions, LLC
(Name of foreign limited liability company)
- 2. Delaware 3. 63-1269057
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
- 4. January 5, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
- 6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 1900 International Park Drive
Birmingham, Alabama 35243
(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:

- Bryson Edmonds, 1900 International Park Drive, Birmingham, AL 35243
- Jim Daniels, 1900 International Park Drive, Birmingham, AL 35243
- William G. Johnson, 1900 International Park Drive, Birmingham, AL 35243
- Joe McCarty, 1900 International Park Drive, Birmingham, AL 35243

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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: See below

G. Edward Cassady, III
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.)
G. Edward Cassady, III
Typed or printed name of signee

11. To identify, recruit, and employ personnel for placement and to accomplish any lawful business which appears to protect or benefit the company.

**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:

North Star Communications Group Staffing Solutions, LLC

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

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.


(Signature)

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

Delaware

PAGE 1

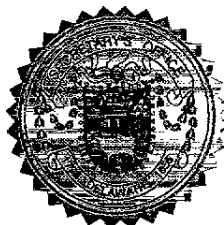
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTH STAR COMMUNICATIONS GROUP STAFFING SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

02 JAN 30 AM 8:31
SECRETARY OF STATE
DALLAS/ASSESSMENT/PAID

APPROVED
AND
FILED



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1562288

DATE: 01-16-02