



# MD2000000594

ACCOUNT NO. : 072100000032

REFERENCE : 423152 5046676

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : March 1, 2002

ORDER TIME : 10:07 AM

ORDER NO. : 423152-015

CUSTOMER NO: 5046676

300005050443--7

CUSTOMER: Ms. Adina Hahn  
Headway Corporate Staffing  
317 Madison Avenue  
3rd Floor  
New York, NY 10017

FOREIGN FILINGS

NAME: HEADWAY TECHNOLOGY RESOURCES  
OF TEXAS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

APPROVE  
AND  
FILED  
02 MAR -6 PM 12:14  
RECEIVED  
02 MAR -6 AM 11:44  
DIVISION OF CORPORATE REGISTRATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JB  
3/6/02

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. Headway Technology Resources of Texas, LLC.  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4026937  
(FEI number, if applicable)
4. 10/9/98  
(Date of Organization)
5. perpetual  
(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. 317 Madison Avenue, 3rd Floor  
New York, NY 10017-5201  
(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:

<u>Barry Roseman</u>	<u>317 Madison Avenue, 3rd Floor</u>
<u>Jamie Schwartz</u>	<u>New York, NY 10017-5201</u>
	<u>- same -</u>

02 MAR - 6 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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: placement agency

Jamie Schwartz  
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.)

Jamie Schwartz  
Typed or printed name of signee

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:

Headway Technology Resources of Texas, 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)

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.

Grant D. Barber  
signature

Grant D. Barber as its agent

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

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TALLAHASSEE, FLORIDA

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# Delaware

PAGE 1

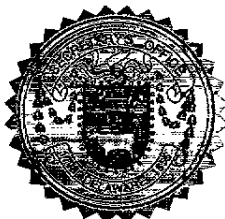
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEADWAY TECHNOLOGY RESOURCES OF TEXAS, L.L.C." 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 FOURTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEADWAY TECHNOLOGY RESOURCES OF TEXAS, L.L.C." WAS FORMED ON THE NINTH DAY OF OCTOBER, A.D. 1998.

APPROVED  
AND  
FILED  
02 MAR -6 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2954228 8300

AUTHENTICATION: 1644015

020145218

DATE: 03-04-02