

Julie Lich
M02000000000847

American Traveler
Staffing Professionals

Names of Limited Liability Company Managers

100005134951--1
-03/19/02--01065--006
****125.00 ****125.00

Robert Bok, Managing Director
456 Coconut Palm Road
Boca Raton, FL 33432
Percentage Owned: 38.625%
Voting Percentage: 38.625%

Dennis Urbanski, Director
4961 NW 97 Drive
Coral Springs, FL 33076
Percentage Owned: 11.375%
Voting Percentage: 11.375%

Diane Bok, Director
456 Coconut Palm Road
Boca Raton, FL 33432
Percentage Owned: 38.625%
Voting Percentage: 38.625%

Madeline Urbanski, Director
4961 NW 97 Drive
Coral Springs, FL 33076
Percentage Owned: 11.375%
Voting Percentage: 11.375%

FILED
02 APR - 1 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: The LLC Managers listed above are the owners and serve as the Board of Directors.

M02-847
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2002

JULIE RIAL
1699 SOUTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

SUBJECT: ATSP STAFFING SERVICES, LLC
Ref. Number: W02000007974

We have received your document for ATSP STAFFING SERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 002A00017004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 3:24

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. ATSP Staffing Services, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3841467
(FEI number, if applicable)
4. 2/19/02
(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. 1699 S. Federal Hwy, Ste 300
Boca Raton, FL 33432
(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:

See Attached

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: upon qualification
Personnel Services for Medical facilities

X Brian D. Bok
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.)

BRIAN D. BOK, CONTROLLER

Typed or printed name of signee

02 APR - 1 PM 2:24
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

ATSP Staffing Services, LLC

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

Brian D. Bok
(Name)

490 Jefferson Drive, #205
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Deerfield Bch FL 33442
(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.

X Brian D. Bok
(Signature)

\$ 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

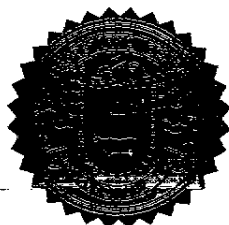
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATSP STAFFING SERVICES, 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 FIFTEENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATSP STAFFING SERVICES, LLC" WAS FORMED ON THE FIFTH DAY OF NOVEMBER, A.D. 2001.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1670169

DATE: 03-15-02