

M03000002849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

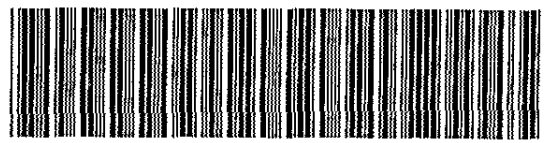
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W28/27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 27 PM 2:51

Patrick D. Smith
G&S Recruiters LTD
6 Point PL
Palm Coast, FL 32164
gscareers@aol.com
(386) 437-0326
Fax (775) 251-0471

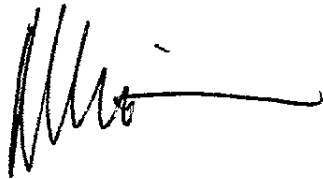
W03-20864

To whom it may concern,

Attached is my request to register my Ohio LLC (G&S Recruiters LTD) in the state of Florida. Although I do not plan on transacting any business in the State of Florida, it is necessary to register in order for me to open a business checking account in Florida. I own a small management recruitment firm and I do all of my business in the State of Ohio via phone, email and fax. If you need more information on my LLC, Please visit www.state.oh.us/sos.

I have enclosed a check in the amount of \$125.00 to cover the cost of filling fees and designation of registered agent. Please mail or fax pertinent documents to me so I may open my business checking account as soon as possible. My contact information is at top of this letter. Thank you in advance.

Patrick D. Smith
G&S Recruiters LTD



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 23, 2003

PATRICK D. SMITH
G&S RECRUITERS LTD
6 POINT PL
PALM COAST, FL 32164

SUBJECT: G&S RECRUITERS LTD
Ref. Number: W03000020864

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We have received your document for G&S RECRUITERS LTD 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 name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

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.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the certificate we require is different from the "receipt" which you submitted, but the certificate we require is issued by the same office in Ohio that issued the receipt. Please contact them to obtain a certificate of existence.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00042809

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**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. G&S Recruiters LLC
(Name of foreign limited liability company)

2. Ohio 3. 34-1948464
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 16, 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. 6 Point PL.
Palm Coast, FL 32164
(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:

Patrick D. Smith

6 Point PL.

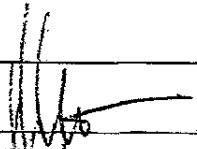
Palm Coast, FL 32164

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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: _____

Management Recruiting


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.)

Patrick D. Smith

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:

G&S Recruiters LLC

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

Patrick D. Smith

(Name)

6 Point PL.

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

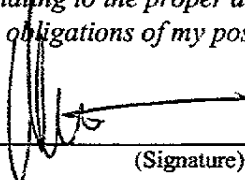
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FL

(City/State/Zip)

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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)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show G & S RECRUITERS, LTD., an Ohio Limited Liability Company, Registration Number 1210082, was organized within the State of Ohio on February 16, 2001, is currently in FULL FORCE AND EFFECT upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of August, A.D. 2003*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2003216AB2CCA