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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Employer Administration Services International, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Andrew L. Jones

(Name of Person)

Tipton Jones LLP

(Firm/Company)

P.O. Box 601025

(Address)

Dallas, TX 75360-1025

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew L. Jones

(Name of Person)

at (214) 303-1812
(214) 979-0100

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

TIPTON JONES LLP
Attorneys & Counselors

ANDREW L. JONES
ajones@tiptonjonesllp.com

P.O. Box 601025
Dallas, Texas 75360
(214) 979-0100
(214) 303-1812 (fax)
TiptonJonesLLP.com

FACSIMILE COVER PAGE

To: Brenda

Fax: 850.245.6030

From: Angela

Re: Application to Transact Business in FL
Employer Administration Services International, LLC

Date: April 3, 2006

Pages: 7 incl. cover

W06-15873

Comments: Thank you for reviewing the attached application. The original certificate of designation of registered agent on page 5 would have been signed and submitted with the original application. I have included a copy of the resident agent acceptance letter on page 6 and a copy of our check on page 7. Please call me if you have any questions.

FedEx - 790355364159

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TIPTON JONES LLP
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TiptonJonesLLP.com

FACSIMILE COVER PAGE

To: Brenda

Fax: 850.245.6030

From: Angela

Re: Application to Transact Business in FL
Employer Administration Services International, LLC

Signed certificate of designation of registered agent

Date: April 5, 2006

Pages: 2 incl. cover

Comments:

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

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

✓ 1. Employer Administration Services International, LLC
(Name of Foreign Limited Liability Company)

✓ 2. Texas 3. 83-0354369
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 23, 2003 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 7475 Skillman St. Ste. 102C
Dallas, TX 75231
(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:

Larry L. Roberts, Jr., 7475 Skillman St. Ste. 102C, Dallas, Texas 75231

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: _____

employee leasing company

Angela Jones with permission
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.)

Andrew L. Jones

Typed or printed name of signer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 16 AM 10:23

**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.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 16 AM 10:23

1. The name of the Limited Liability Company is:

Employer Administration Services International, LLC

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

Incorp Services, Inc.

(Name)

18450 NE 2nd Ave.

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Miami

FL 33179

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, Florida Statutes.

[Signature] on behalf of Incorp Services, Inc.
(Signature)

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



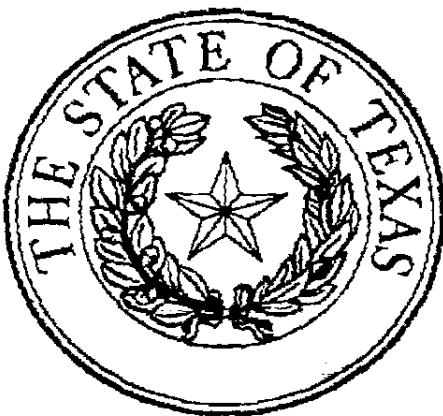
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for EMPLOYER ADMINISTRATION SERVICES INTERNATIONAL, LLC (filing number: 800196840), a Domestic Limited Liability Company (LLC), was filed in this office on April 23, 2003.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 14, 2006.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State