

MO7000000828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

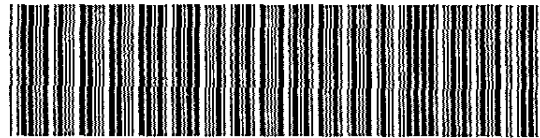
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900083859589

01/10/07--01021--025 **160.00

2007 FEB 12 AM 9:46
SECRETARY OF STATE
CLERK'S OFFICE

FILED

MO7-828
42



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2007

KARLA MOUNT
248 MAIN ST
READING, MA 01867

SUBJECT: LUCIDA STAFFING GROUP, LLC
Ref. Number: W07000001630

We have received your document for LUCIDA STAFFING GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members, or managers of the limited liability company.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 307A00002487

2007 FEB 12 AM 9:46

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ~~370~~ Lucida Staffing Group, 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:

Karla Mount
(Name of Person)

Lucida Staffing Group, LLC
(Firm/Company)

248 Main St
(Address)

Reading, MA 01867
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FL

2007 FEB 12 AM 9:46

FILED

For further information concerning this matter, please call:

Karla Mount at (877) 582-4321 x 4014
(Name of Person) (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

February 6, 2007

Florida Department of State
Division of Corporations
Attn: Ms. Tammi Cline
P.O. Box 6327
Tallahassee, FL 32314

RE: Lucida Staffing Group, LLC
Ref. No.: W07000001630

Dear Ms. Cline:


Attached please find:

- An Original "Certificate of Good Standing" from the State of Delaware
- Our updated Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida including the roster of members and their addresses
- Certificate of Designation of Registered Agent Office signed by George Ziegler our Florida based agent

Hopefully this addresses the omissions in our first submittal. If you have any questions or concerns, please do not hesitate to contact me.

Thank you.

Regards,


Karla Mount
Secretary and Treasurer



Lucida
STAFFING GROUP

248 Main Street, Suite 101
Reading, MA 01867

Tel 1.877.582.4321
Fax 781.944.8205

www.lucidastaffing.com

2007 FEB 12 PM 9:46
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Lucida Staffing Group, LLC
(Name of Foreign Limited Liability Company)

2. Delaware 3. 20-4881924
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 13, 2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Have not as of today (1-2-07) transacted any business in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 248 Main St.
Reading, MA 01867
(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:

James Ricciardelli, President, 248 Main St, Reading, MA 01867
Bruce A. Cerullo, V.P., Lucida, 248 Main St, Reading, MA 01867
Karla Mount, Secy Treasurer, Lucida, 248 Main St, Reading, MA 01867
George Ziegler, Registered Agent, Lucida, 4525 6th Place SW, Vero Beach, FL 32968

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: Health care

Staffing Services

Bruce A. Cerullo
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.)

Bruce A. Cerullo

Typed or printed name of signee

2007 FEB 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

LUCIDA STAFFING GROUP, LLC

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

GEORGE ZIEGLER
(Name)

4525 6th PL SW

Florida Street Address (P.O. NOT ACCEPTABLE)

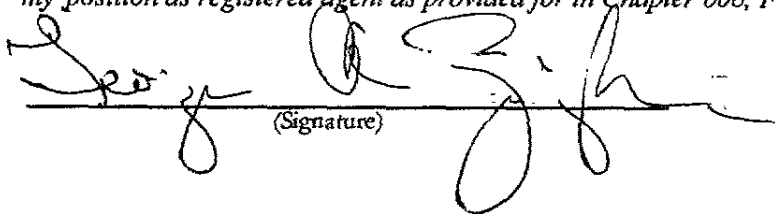
VERO BEACH

FL

32968

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)

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

FILED
2007 FEB 12 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

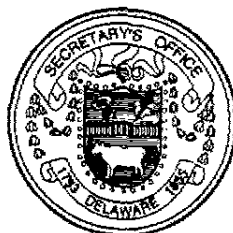
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "LUCIDA STAFFING GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FIFTEENTH DAY OF MAY, A.D. 2006, AT 11:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "LUCIDA STAFFING GROUP, LLC".

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



4156774 8310

070109263

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5399896

DATE: 02-01-07