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W07-9904  
J. BRYAN FEB 27 2007

J. BRYAN MAR - 9 2007

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DIVISION OF CORPORATIONS  
07 MAR - 8 AM 11:49

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tempus LLC dba Emerald Health Services  
(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:

Mark Stagen  
(Name of Person)

Emerald Health Services  
(Firm/Company)

1333 2nd St. #403  
(Address)

Santa Monica, CA 90401  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Mark Stagen at ( 800 ) 917-5055  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 27, 2007

MARK STAGEN  
EMERALD HEALTH SERVICES  
1333 2ND ST. #403  
SANTA MONICA, CA 90401

SUBJECT: TEMPUS, LLC  
Ref. Number: W07000009904

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We have received your document for TEMPUS, 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 document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 707A00014126

**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. Tempus, LLC  
(Name of Foreign Limited Liability Company)

2. State of California  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. 12/12/2000  
(Date of Organization)

5. 12/31/2025  
(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. ~~1333 2nd St. #403~~ Address change as of 3/12/07:  
~~Santa Monica, CA 90401~~ 4640 Admiralty Way #600  
Marina del Rey, CA 90292  
(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:

Mark Stagen-MGRM  
4640 Admiralty Way #600  
Marina del Rey, CA 90292

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: \_\_\_\_\_

Temporary Staffing

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.)

Mark Stagen  
Typed or printed name of signee

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**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:

Tempus LLC

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

Ron Gibson  
(Name)

2015 S. Tuttle Ave.  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Sarasota FL 34239-4600  
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, Florida Statutes.

Ron Gibson  
(Signature)

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

State of California  
Secretary of State

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SECRETARY OF CORPORATIONS  
DIVISION OF  
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**CERTIFICATE OF GOOD STANDING  
CALIFORNIA LIMITED LIABILITY COMPANY**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby  
certify:

That on the **12th day of December, 2000**, **TEMPUS, LLC**, became recognized  
under the laws of the State of California by filing its Articles of Organization in this  
office; and

That according to the records of this office, the said limited liability company is  
authorized to exercise all its powers, rights and privileges and is in good legal standing  
in the State of California; and

That no information is available in this office on the financial condition of this  
limited liability company.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of December 19, 2006.



A handwritten signature in black ink, appearing to read "Bruce McPherson", is written over a horizontal line.

BRUCE McPHERSON  
Secretary of State

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