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SECRETARY OF STATE

MOT-1535



March 1, 2007

MONICA SANTALLA 10415 GREENBRIAR PLACE, SUITE C OKLAHOMA CITY, OK 73159

SUBJECT: PHOENIX STAFF SERVICES, LLC

Ref. Number: W07000010390

We have received your document for PHOENIX STAFF SERVICES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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

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 ଝିଣା (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 007A000147475

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Phoenix Staff Servicess, 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:	
Monica Santalla	
(Name of Person)	
Phoenix Staff Services, LLC	
(Firm/Company)	
10415 Greenbriar Place, Suite C	
10415 Greenbriar Place, Suite C (Address) (Address) ALECRETAN	1712
Oklahoma City, OK 73159 ∰⋛ ౯ 『	Zintara Zifisar
(City/State and Zip Code)	
(City/State and Zip Code) For further information concerning this matter, please call:	yea ^g
Monica Santalla at (_561) 665-1190	
(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: \$\Bigsim \frac{1}{25.00}\$ \text{ Filing Fee} \text{ \$\Bigsim \frac{1}{30.00}\$ \text{ Filing Fee & } \Bigsim \frac{1}{3155.00}\$ \text{ Filing Fee & } \Bigsim \frac{1}{3160.00}\$ \text{ Filing Fee, Certificate } \text{ Certified Copy } \text{ of Status & Certified Copy } \t	,

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:

. Phoenix Staff Se			
	(Name of Foreign Li	mited Liability Company)	
Oklahoma		3. 20-8018343	
(Jurisdiction under the l company is organized)	aw of which foreign limited lia	bility (FEI number	, if applicable)
12-12-06		5. perpetual	
(Date of	Organization)	(Duration: Year limited li- exist or "perpetual")	ability company will cease to
	(Date first transacted busines (See sections 608.501 & 608.5	ss in Florida, if prior to registration.) 502 F.S. to determine penalty liability)) .
10415 Greenbi	riar Place, Suite C		
Oklahoma City,	OK 73159		200: SEI TALI
Ottanoma Otty,		ddress of Principal Office)	
If limited liability of	company is a manager-ma	naged company, check here	MAR 14 RETARY AHASSE
The name and usua	al business addresses of the	e managing members or manag	Es I
Deborah B. Sco	ott - 1395 Highway 156	South, Haslet, TX 76052	7ATI ORII
			9
e jurisdiction under the lar anslation of the certificate	w of which it is organized. (A phunder oath of the translator must	han 90 days old, duly authenticated by the totocopy is not acceptable. If the certific be submitted.) cted or promoted in Florida:	cate is in a foreign language, a
Services	A	7	·
	M/2 1/2	4	
	(In accordance with section 608.4	an authorized representative of 08(3), F.S., the execution of this document of perjury that the facts stated herein are	nt constitutes
	Monica Santalla	p jury must me tueso ocused neveril tite	
	Typed or r	printed name of signee	

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:
Phoenix S	taff Servicess, LLC
2. The name	and the Florida street address of the registered agent and office are:
	M 1 0 1 1
	Monica Santalla
	(Name)
	(Name)
	(Name) 1268 NW 89 Drive
	(Name) 1268 NW 89 Drive

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)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>PHOENIX STAFF SERVICES</u>, <u>LI.C</u> whose registered agent is <u>JEFFERSON I RUST</u>, with its registered office at <u>211 N ROBINSON STE 450 OKLAHOMA CITY 73102 USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 29th, day of January, 2007.

Secretary Of State

M. lusan Sevay