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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Waterstone Group Employment Administration Servi

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO7-3815
JL

waterstone|group

June 19, 2007

Registration Section
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir,

The Waterstone Group Employment Administration Services, LLC is requesting registration in the state of Florida to conduct business. We are a PEO (Professional Employment Organization) domiciled in Mequon, Wisconsin.

Attached as noted by Florida for registration requirements are:

Check for \$130 covering filing fee & copy of Certificate Of Status
Florida Cover Letter
Business Registration Application
Certificate In Good Standing from state of Wisconsin

Our business has existed in Florida since January 1, 2006 starting with 1 part time employee and it has increased to presently 4 employees.

Your understanding is appreciated when determination of any penalties are calculated.

Thank you.



Scott M. Rasmussen
President

2007 JUN 22 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The Waterstone Group Employment Administration Services, LLC
(Name of Foreign Limited Liability Company)

2. Wisconsin 3. 39-1962784
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/15/1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Jan. 1, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
12075 N. Corporate Parkway, Suite 100
Mequon, WI 53092
(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:

Scott M. Rasmussen
12075 N. Corporate Parkway, Suite 100
Mequon, WI 53092

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:

Sales and Marketing Activities

Scott M. Rasmussen
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.)

Scott M. Rasmussen

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

The Waterstone Group Employment Administration Services, LLC

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

CT Corporation System

(Name)

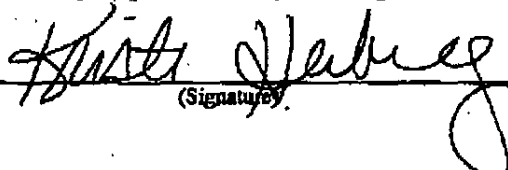
1200 South Pine Island Road

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

Plantation, FL 33324

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)

**Kristine Heiberger
Assistant Secretary**

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

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United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

THE WATERSTONE GROUP EMPLOYMENT ADMINISTRATION SERVICES, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is JANUARY 12, 1999.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, 181.0120 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on June 15, 2007.

RAY ALLEN, Deputy Administrator,
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Patricia Weber*

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TALL HASSEFF, CRYA

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.