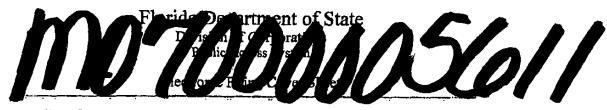
Division of Corporations

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Division of Corporations

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### Atrium Payroll Services LLC

Certificate of Status	1
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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. Atrium Payroll Services LLC (Name of foreign limited liability company) <u> 20-5698427</u> New York (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) <u>September 18, 2006</u> <u>Pernetual</u> (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") -(Date first transacted business in Florida if prior to registration.) (See sections 608.501 & 608.502, F.S. to determine penalty liability) 420 Lexington Avenue, Suite 1410, New York, NY 10170 (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: Adrian Cenni - 420 Lexington Avenue, Suite 1410, New York, NY 10170 Rebecca Cenni - 420 Lexington Avenue, Suite 1410, New York, NY 10170 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 Plorida; Hiring Employees and Payroll Processing 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 parjury that the facts stated herein are true.) <u>Adrian Cenni</u> Typed or Printed name of signee H07000232121

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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.

A	
1. The name of the Limited Liability Company is	Ĺ.

(Signature) Icia Tadlock - Ass't Secretary

#### Atrium Payroll Services LLC

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

CorpDirect Agents, Inc.

(Náme

515 East Park Avenue

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee, FL 32301

(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.

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# State of New York Department of State State

I hereby certify, that ATRIUM PAYROLL SERVICES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/18/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of ATRIUM PAYROLL SERVICES LLC was filed on 02/26/2007.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of September two thousand and seven.

Daniel Shapiro Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA