

M07000006084

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000251432 3)))



H070002514323ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ClearPoint Managed Services, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

H07000251432

**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. ClearPoint Managed Services, LLC  
(Name of foreign limited liability company)

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

4. January 25, 2007 5. Perpetual  
(Date of Organization) (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. 1600 Manor Drive, Suite 110, Chalfont, PA 18914  
(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:


Chris Ferguson - 1600 Manor Drive, Suite 110, Chalfont, PA 18914

Mike Traina - 1600 Manor Drive, Suite 110, Chalfont, PA 18914

Kurt Braun - 1600 Manor Drive, Suite 110, Chalfont, PA 18914

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 608.604(3), F.S., the execution of this document constitutes an  
affirmation under the penalties of perjury that the facts stated herein are true.)

Kurt Braun

Typed or Printed name of signee

H07000251432

07 OCT 19 AM 7:16

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
REGISTRATION

H07000251432

**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:

**ClearPoint Managed Services, LLC**

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

**CorpDirect Agents, Inc.**

(Name)

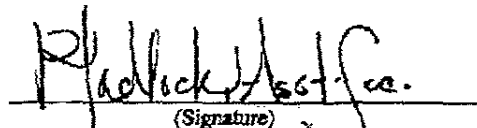
**515 East Park Avenue**

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.*



(Signature)

Patricia Tadlock - Ass't Secretary

07 OCT 10 AM 7:16

RECEIVED  
DIVISION OF  
CORPORATION  
STATE OF FLORIDA

H07000251432

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARPOINT MANAGED SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF OCTOBER, A.D. 2007.

4290945 8300

071075205



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6044656

DATE: 10-02-07