# Florida Department of State

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Genisource, LLC

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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Genisource, LLC (Name of foreign limited liability company) 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (Date of Organization) ear limited liability company will cease to (Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.155, F.S.) 7. 1221 Brickell Avenuc Suite 900, Miami, Florida 33131 (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: Lightpost Holdings LLC, 1111 Brickell Ave Suite 1100, Miami, Florida 33131 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of geoords in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign binguage, a translation of the certificate under outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: IT 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.)

Eric Schaer, Manager, signing on behalf of Lightpost Floldings LLC

Typed or 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 Lie	ability Compa	ny is:				
Genisource, L					<del></del>		
2. The name	and the Florida st	reet address of	f the regi	stered agent and off	fice are:		
	Bruce D. Fisch	maุภ				• -	
			(Name)				
	,	nd Blvd Suite 11				_	
	Fl	orida street addre	ess (P.Q. B	OX <u>NOT</u> ACCEPTABLE)			
	Miami,		FL	33156		_	
	·	(Ci	ty/Ştate/Zi	p)			
liability comp registered ag statutes relati	any at the place d ent and agree to a ing to the proper a ligations of my po	esignated in the ct in this capace and complete position as regist Bruce D. Fischi	is certificity. I fui erforman ered age	service of process fo cute, I hereby accep ther agree to compi ce of my duties, and nt as provided for in	t the appoint ly with the pi l I am familia	ment as rovisions of all ar with and	MARINAN WARRAN
		\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Design Certifi	Fee for Application ation of Registered ed Copy (optional) cate of Status (optional)	Agent	AM 8: 37 Y OF STATE SEE, FLORIDA	

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENISOURCE, 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 FOURTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENISOURCE. LLC" WAS FORMED ON THE FOURTH DAY OF OCTOBER, A.D. 2007.

2007 DEC 17 AM 8: 37
SECRETARY OF STATE



Warriet Smile Windson Secretary of State

AUTHENTICATION: 6208642

DATE: 12-04-07

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