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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

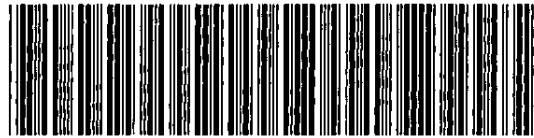
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/20/08--01043--014 **160.00

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DIVISION OF CORPORATIONS
08 APR 21 AM 10:25

T. HAMPTON

APR 22 2008

EXAMINER

208-14883

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HRP-Solutions, 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:

Jeffrey R. Eisensmith
(Name of Person)

Jeffrey R. Eisensmith, PA
(Firm/Company)

5561 University Drive,
(Address)

Coral Springs, FL, 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey R. Eisensmith at (954) 523-7601
(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:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

*Law Offices of
Jeffrey R. Eisensmith, P.A.*

TELEPHONE (954) 523-7601
TELEFAX (954) 462-0140
JE@EISENSMITHLAW.COM

5561 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FLORIDA 33067

ONE FINANCIAL PLAZA
SUITE 1600
FORT LAUDERDALE, FLORIDA 33394

Please Reply to Coral Springs Office

April 18, 2008

Tammy Hampton
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Ref No. W08000014883
HRP- Solutions, LLC

Dear Ms. Hampton:

Pursuant to your correspondence of March 21, 2008, a copy being enclosed, we have obtained and attached herein a certificate of good standing for HRP-Solutions, LLC, from the Delaware Secretary of State.

We would ask that the previously filed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (with other supporting documentation) now be processed.

Please contact this office should you require anything further.

Very truly yours,


JEFFREY R. EISENSMITH

JRE:lm
Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 APR 21 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2008

JEFFREY R EISENSMITH, PA
5561 UNIVERSITY DR
CORAL GABLES, FL 33067

SUBJECT: HRP-SOLUTIONS, LLC
Ref. Number: W08000014883

We have received your document for HRP-SOLUTIONS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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 call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 008A00017027

**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. HRP-Solutions, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

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

4. February 12, 2008 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. 12450 West Atlantic Blvd, Coral Springs, Florida, 33071
(Street Address of Principal Office)

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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:

Edward Le Blanc 14 Main Street, Suite 305, Madison, NJ. 07940

Brenda Johnston 131 Church St, Suite 205, Burlington, VT, 05401

Jose De Braga 12450 West Atlantic Blvd, Coral Springs, FL, 33071

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: Services relating
to the Human Resource Industry. A product that provides employers with
a web based performance evaluation tool.

Brenda Johnston
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.)

Brenda Johnston

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 Liability Company is:

HRP-Solutions, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Jeffrey R. Eisensmith

Jeffrey R. Eisensmith P.A.

5561 University Drive,

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

Coral Springs, FL, 33067

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)

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

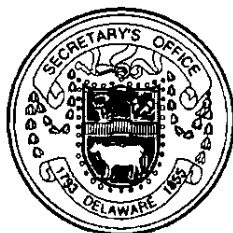
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HRP-SOLUTIONS, 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 EIGHTH DAY OF APRIL, A.D. 2008.



4504162 8300

080406544

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6509939

DATE: 04-08-08