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EASTMAN & SMITH LTD.

ATTORNEYS AT LAW

Established 1844

Julie A. Wortketter Administrative Assistant to Gary M. Harden Direct Dial: 419-247-1749 jawortketter@eastmansmith.com One SeaGate, 24th Floor P.O. Box 10032 Toledo, Ohio 43699-0032

Telephone: 419-241-6000 Facsimile: 419-247-1777

October 23, 2008

Registration Section
Division of Corporations
Attn: Tammi Cline
Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Application by Foreign Limited Liability Company for Authorization

to Transact Business in Florida Our Client: RightThing, LLC Our File No: R1296/167601

Your Reference No: W08000047051

Dear Ms Cline:

Enclosed please find a check in the amount of \$638.75 in payment of the penalty fee. I have also enclosed a copy of your letter for reference as well.

Please send the Certificate of Authority to my attention. If you have any questions, please call me at (419) 247-1749. Thank you for your assistance with this filing.

Very truly yours,

EASTMAN & SMITH LTD.

Julie A. Wortketter

Administrative Assistant

JAW Enclosures

cc: Gary M. Harden, Esq.

Columbus • Toledo • Findlay



October 13, 2008

JULIE WORTKETTER ONE SEAGATE, 24TH FLOOR TOLEDO, OH 43604

SUBJECT: RIGHTTHING, LLC Ref. Number: W08000047051

We have received your document for RIGHTTHING, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$638.75.

Please return 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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 608A00053575

EASTMAN & SMITH LTD.

ATTORNEYS AT LAW

Established 1844

Julie A. Wortketter Administrative Assistant to Gary M. Harden Direct Dial: 419-247-1749 jawortketter@eastmansmith.com One SeaGate, 24th Floor P.O. Box 10032 Toledo, Ohio 43699-0032 Telephone: 419-241-6000 Facsimile: 419-247-1777

October 6, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Limited Liability Company for Authorization

to Transact Business in Florida Our Client: RightThing, LLC Our File No: R1296/167601

Dear Sir or Madam:

Enclosed are the following documents:

- 1. A Cover Letter;
- 2. An original executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and one copy of the application;
- 3. A Certificate of Designation of Registered Agent/Registered Office;
- A Certificate of Good Standing issued by the Delaware Secretary of State;
- 3. A check in the amount of \$125.00 in payment of the filing fee; and
- 4. A check in the amount of \$1,000.00 in payment of the penalty fee.

BOCT 27 AM 8: 45 ECRYNRY OF STATE

Columbus

Toledo

Findlay

Registration Section Division of Corporations October 6, 2008 Page 2

Please send the Certificate of Authority to my attention. If you have any questions, please call me at (419) 247-1749. Thank you for your assistance with this filing.

Very truly yours,

FASTMAN & SMITH LTD.

July a worther

Julie A. Wortketter Administrative Assistant

JAW

Enclosures

cc: Gary M. Harden, Esq.

RightThing, LLC

Attn: Matthew W. Meyers, CFO (w/encls.)

Clifton Gunderson, Ltd.

Attn: John Lewis, CPA (w/encls.)

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: RightThing, LLC			
(Name of L	imited Liability Company)		
The enclosed "Application by Foreign Limited I Florida," Certificate of Existence, and check are liability company to transact business in Florida	e submitted to register the above referenced		
Please return all correspondence concerning this	s matter to the following:		
Julie Wortketter			
	Name of Person)		
Eastman & Smith Ltd	l		
(Firm/Company)		
One SeaGate, 24th F			
	(Address)	2008 SE(
Toledo, Ohio 43604		2008 OCT 27 SECRETARY	P
(City/	/State and Zip Code)	<u>m</u> _	
For further information concerning this matter, p	please call:	AH 8: L OF STAT S.FLORI	STEERS ST
Julie Wortketter	_{at (} 419 ₎ 247-1749	15A 15A 15A	
(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: \$\sum{125.00 Filing Fee}\$ Certificate		ng Fee, Certificate tatus & Certified C	ору

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:

1. RightThing, 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 writte 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 _{3.} 20-8829049
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 04/11/07 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6 Please see attachment
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3401 Technology Drive
Findlay, Ohio 45840
(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:
RightThing, LLC 목을 다
3401 Technology Drive
Findlay, Ohio 45840
7 Haday, 6 His 100 10
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody offecords 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: Recruiting and
staffing services and incidental business
Mate When
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.) Matthew W. Meyers

Typed or printed name of signee

Question 6: The business was acquired on April 30, 2007 and had nexus with the state when it opened for business the next day, May 1, 2007 through 2 employees who had sufficient contact through services within the state. The Company is based in Ohio and does not have an office or property in your state. After a review of the Company's operations, it is making this filing upon the advice of legal counsel, voluntarily, to the Company's knowledge without prior notice from the state. It has engaged its external CPA firm, Clifton Gunderson LLP to prepare the necessary report(s)/returns(s) for 2007. The registrant respectfully requests that the state abate any penalties and interest which are permitted by statute. \$1,000 is being remitted herewith as the minimum amount of penalty authorized by statute.

AH 8:

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.

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8: 45 STATE LORIDA

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.

CT Corporation System

(Signature) Sill S. Apells, Asst. Secretary

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIGHTTHING, 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. 2008.

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080982047
You may verify this certificate online

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State **AUTHENTICATION:** 6889012

DATE: 10-02-08