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From:

Account Name : INCORPORATING SERVICES FL

Account Number: I20050000052 Phone : (302)531-0855

: (866)223-0765 Fax Number

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Roadlink Staffworks, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

J. BRYAN
JAN 1 4 2009
EXAMINER

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### Application by Foreign limited liability company for authorization to transact business in Florida

IN COMPLIANCE WITH SECTION 608301, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORESON LINGUED LIABILATE COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA Roadlink Staffworks, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC") (If mame unavailable, enter altornose name adopted for the purpose of transacting business in Florids and arach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "LL.C." "LL.C." (L.C.") 2. Delaware 3, 20-8937798 (Jurisdiction ander the law of which foreign limited hability company is organized) (FEI number, I applicable) 4, 3/28/07 Perpetual (Duration: Year limited liability company will ourse to extent or "perpetual") (Date of Organization) (Date first tradesest traffices in Plotide, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine panelty liability) 7. 1261 Puerta Del Sol, San Clemente, CA 92673 (Street Address of Principal Office) 8. If ilmited liability company is a manager-managed company, check here 9. The name and onual business addresses of the managing members or managers are as follows: Christopher Munro, 4605 Stella Dr. NW, Atlanta, GA 30307 Bradley Smiedt, 10880 Wilshire Blvd., Suite 1101, Los Angeles, CA 90024 10. Attached is an original certificate of existence, no more than 90 days old, duly sumenticated 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 fivelyn broguege, a varietion of the certificate under outh of the varietion must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Plotide: Transportation, Warehousing & Lumper Services Signature of a member or an authorized representative of a member. (In econdance with sention 60% 60%), 78, the execution of this document constitutes an affermation under the penalties of perjory that the first stated herein are true?

Typed or printed name of signes

Christopher Munro

SECRETARY OF STATION

## 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.

· · · · · · · · · · · · · · · · · · ·	ffworks, LLC	
lf name unavailat	ole, the alternate name	to be used in the state of Florida is:
2. The name and	the Florida street addr	ress of the registered agent and office are:
Ī	ncorporating Ser	rvices I to
<u>.</u>	ricorporating cor	(Name)
1	540 Glenway Dr	rive
_		Address (P.O. Box NOT ACCEPTABLE)
า	allahassee	PL 32301
Į.		City/State/Zip

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

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

30.00 Certified Copy (optional)

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 "ROADLINK STAFFWORKS, 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 THIRTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROADLINK STAFFWORKS, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4325582 8300

090028326

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

Daniel Smile Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7077842

DATE: 01-13-09