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.

(((H090001510693)))



H090001510693ABC+

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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MECEIVED

9 JUN 25 P.M. 1: 35

ECRETARY OF STATE
NLAHASSEE, FLORIDA

Butler America, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

A. LUNT

EXAMINE

Electronic Filing Menu

Corporate Filing Menu

Help

H09000151069

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 HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LII	ITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	E ST	ATEOFFLORIDA:			
1.	Butler America, LLC			- H	 	
	(Name of Foreign Limited Liability Company; must include	ude '	"Limited Liability Company," "L.L.G	C.," or "L	LC.	
ÇQI	name unavailable, enter alternate name adopted for the purpos sent of the managers or managing members adopting the alter mpany," "L.L.C.," "LLC.")	ose o	of transacting business in Florida and te name. The alternate name must inc	attach a c	copy of t	the written ability
2.	Delaware 3	3.		Ħ.	20	
Ī	Jurisdiction under the law of which foreign limited liability company is organized)	_	(FEI number, if applied	ab EC C	NOF 60	لنث
4.	May 22, 2009 5.	5.	perpetual	HAS		
•	(Date of Organization)		(Duration: Year limited liability cor exist or "perpetual")	np word	II con ae	to
_	D 10		,	- TH - TH	=	
6.	upon filing of this application (Date first transacted business in Flo	forid	a, if prior to registration.)	- CS	- ::- -	
	(See sections 608.501 & 608.502 F.S.	s. to	determine penalty liability)	BE.	ဆ	
7.	3820 State Street					
	Coulty Doubles of Ch. Children					
	Santa Barbara, CA 93105 (Street Address of	of l	Principal Office)			
	If limited liability company is a manager-managed of the managed o	nagi	ng members or managers are a	s follow	/s: 	
the	Attached is an original certificate of existence, no more than 90 d jurisdiction under the law of which it is organized (A photocopy slation of the certificate under eath of the translator must be subm	pyis	not acceptable. If the cartificate is in a	having ou	stody of	records in
11	Nature of business or purposes to be conducted or	or pa	comoted in Florida:	·		_
	Staffing					·
	Dignal o					_
	Signature of a member or an aut. (In secondance with section 608.408(3), F.: an affirmation under the penalties of perjui	F.S.,	the execution of this document constitute	er.		
	Eastern Staffing, LLC by Diana Urn	•	·			
	Typed or printed					

H09000151069

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: Butler America, 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:	2009 JUN 25 SECRETARY TALLAHASSE
Corporate Creations Network Inc.	AR SS
(Name)	YOF A I
11380 Prosperity Farms Road #221E	85 = D
Florida Street Address (P.O. Box NOT ACCEPTABLE)	DE 3
Palm Beach Gardens FL 33410	· .
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.

Corporate Creations Network Inc. Diana Urrego, Special Secretary (Signature)

\$ 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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BUTLER AMERICA 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BUTLER

AMERICA LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF MAY, A.D.

2009.

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

4690804 8300

090647389

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

AUTHENTY CATTON 7383160

DATE: 06-25-09