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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JAN 8 2010

EXAMINER

CARPENTER & LEWIS PLLC

ATTORNEYS & COUNSELORS AT LAW

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January 6, 2010

VIA FEDEX: 7982 7736 3670

Florida Secretary of State
Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Employee Staff LLC

Dear Sir or Madam:

Please find enclosed the following original executed documents to register a foreign limited liability company to transact business in Florida for the above-referenced entity:

1. Certificate of Existence from the State of Tennessee, dated December 10, 2009;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office; and
4. My firm's check made payable to the Florida Department of State, in the amount of \$160.00 for the requisite filing fee, which consists of the filing fee, designation of Registered Agent, Certified Copy, and Certificate of Status.

Please return the filed documents to us in the self-addressed stamped envelope provided.

Thank you in advance for your assistance. Should you have any questions, please do not hesitate to contact us.

Very truly yours,



Amanda B. Brabham
Attorney and Counselor at Law

ABB/sec
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Employee Staff 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:

Amanda B. Brabham, Esq.
Name of Person

Carpenter & Lewis PLLC
Firm/Company

10413 Kingston Pike, Suite 200
Address

Knoxville, Tennessee 37922
City/State and Zip Code

mandy@carpenterlewis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda B. Brabham, Esq. at (865) 690-4997
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
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

**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. Employee Staff 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. Tennessee 3. 20-8080098
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/19/2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A - no business transacted to date
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5543 Edmonson Pike #190
Nashville, Tennessee 37211
(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:

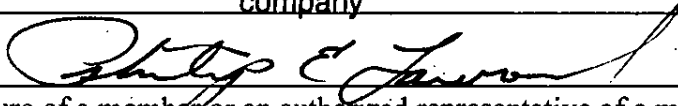
Philip E. Lawrence

444 Thurmer Circle

Lenoir City, Tennessee 37772

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: employee leasing
company


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.)

Philip E. Lawrence
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:

Employee Staff LLC

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

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

NRAI Services, Inc.
(Name)

2731 Executive Park Drive, Suite 4
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Weston, FL 33331
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.

Peter F. Souza
Assistant 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) |

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10 JAN -7 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

AMANDA B. BRABHAM, ESQ.
10413 KINGSTON PIKE
STE 200
Knoxville, TN 37922 USA

December 10, 2009

Request Type: No Fee Certificate of Existence/Authorization
Request #: 0004395

Issuance Date: 12/10/2009
Copies Requested:

Document Receipt

Receipt # :

Filing Fee:

Regarding: **EMPLOYEE STAFF LLC**
Filing Type: Limited Liability Company - Domestic
Charter/Qualification Date: 12/19/2006
Status: Active
Duration Term: Perpetual

Control # : 536500
Date Formed: 12/19/2006
Jurisdiction: Davidson County
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that

EMPLOYEE STAFF LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination.

Tre Hargett, Secretary of State
Business Services Division