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SECRETARY OF STATE
SECRETARY OF STATE

B. BOSTICK

MAY - 5: 2011

EXAMINER

#### **COVER LETTER**

Divisio	n of Corporations						
SUBJECT:		FlexForce, LLC					
	Name	e of Limited Liability Company					
		ity Company for Authorization to Tran ove referenced foreign limited liability of					
Please return all	correspondence concerning this matt	er to the following:					
		Mark A. Bailey		<u>.</u>			
		Name of Person					
	Doninger Tuohy & Bailey LLP						
	Firm/Company						
	50 South Meridian Street, Suite 700						
		Address					
	Indianapolis, IN 46204						
	City/State and Zip Code						
	mbailey@dtblegal.com  E-mail address: (to be used for future annual report notification)						
For further infor	mation concerning this matter, please	·	ation)	CE 1	PH		
	maner, preuse		:	므ડ	 		
<del></del>	Mark Bailey Name of Person	at ( 317 )  Area Code & Daytime Telephone N			<u>.,</u>		
Divisio	NG ADDRESS: 1 of Corporations	STREET ADDRESS: Division of Corporations	umoer				
Registra P.O. Bo		Registration Section Clifton Building					
Tallaha	ssee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301					
Enclosed is a	check for the following amount	:					
<b>\$</b> 125	.00 Filing Fee \$130.00 Filing I Certificate of S		\$160.00 Filing of Status &				

Registration Section

TO:

## 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	FlexForce, LLC	
• •	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	_
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabin pany," "L.L.C," "LLC.")	
2.	Indiana 3. 27-2822539	
(J	Indiana 3. 27-2822539  Surrisdiction under the law of which foreign limited liability ompany is organized) (FEI number, if applicable)	_
ŧ.	June 7, 2010 5. Perpetual	
•	(Date of Organization)  (Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")	_
<b>5.</b> .	N/A	_
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
	2715 Sawtooth Oak Circle, Westfield, IN 46074	
•		-71
-	(Street Address of Principal Office)	Litrianes 
	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows:	
	Robert Seasor, 2715 Sawtooth Oak Circle, Westfield, IN 46074	-
еj	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recurrisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)	- cords in
1.	Nature of business or purposes to be conducted or promoted in Florida:temporary construction staffing	-
_	and related activities	
	X SIE	_
	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.)	
	Robert Seasor, Manager	
	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:	
FlexForce, 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 o	fice are:
C T Corporation System (Name)	SEC. 11
1200 South Pine Island Road  Florida Street Address (P.O. Box NOT ACCEPTABLE	II MAY -2
Plantation FL 33324	PH 1: 55 PH 1: 55

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.

By: CT Corporation System

ames M. Halpin

Assistant Secretary \$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

#### FLEXFORCE, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 07,2010, and was in existence or authorized to transact business in the State of Indiana on February 03, 2011.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Third Day of February, 2011.

Charles P. White, Secretary of State

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