

711000003369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

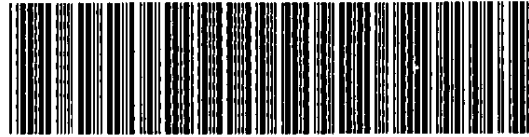
Will - 33200

A. LUNT

JUL - 1 2011

EXAMINER

Office Use Only



300208697203

06/13/11--01025--003 **130.00

06/13/11--01025--005 **25.00

FILED
2011 JUN 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6501 S. Fiddlers Green Circle, Suite 200
Greenwood Village, CO 80111
800-73-NURSE Toll Free
800-743-6877 Fax
www.Fastaff.com

June 10, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Fastaff, Inc. – Withdrawal Application
Fastaff, LLC – Foreign LLC Application and Certificate of Designation of Registered Agent

Dear Sir/Madam:

Fastaff is current registered as foreign corporation in Florida. Fastaff recently changed its designation in its home state of Colorado from a corporation to an LLC, and is now Fastaff, LLC. No change in ownership took place. In order to change its designation in Florida from a foreign corporation to a foreign LLC Fastaff has been instructed to withdraw as a corporation and apply as a new foreign LLC. Therefore, the above-referenced applications are enclosed along with three checks to cover the associated fees. I would appreciate it if you could please have confirmation of withdrawal and confirmation of acceptance as a foreign LLC be sent to my attention at the address above for Fastaff's files.

If you need anything further to complete the enclosed filings let me know. I can be reached at 888.218.7177 or at sjuhola@fastaff.com.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan C. Juhola".

Susan C. Juhola
Contract Specialist / Corporate Paralegal

scj

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2011

SUSAN JUHOLA
6501 S. FIDDLERS GREEN CIR.
SUITE 200
GREENWOOD VILLAGE, CO 80111

SUBJECT: FASTAFF, LLC
Ref. Number: W11000033200

We have received your document for FASTAFF, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal office address.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 711A00014946



Fastaff Travel Nursing is certified by
The Joint Commission and has earned
its Gold Seal of Approval.

FAX

To: Agnes Lunt, Regulatory Specialist II
Florida Secretary of State

From: Susan Juhola
Fastaff, LLC

Fax: 850.245.6030

Date: June 28, 2011

Re: Application by Foreign LLC

Phone: 888.218.7177

Pages (including cover): 3

cc:

☐ Urgent

☐ For Review

☐ Please Comment

☐ Please Reply

Comments:

Dear Ms. Lunt: I enjoyed meeting you this morning via telephone. Per our conversation, attached is the letter from the State of Florida dated June 20, 2011 regarding the additional information needed to complete the filing of our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also attached is said form with the principle street address filled in as required.

If you require any additional information to complete this application/filing please contact me at 888.218.7177 or email me at sjuhola@fastaff.com and I'll be happy to provide whatever may be needed.

Thank you for your assistance.

Kind regards,

Sue Juhola
Contact Specialist/Corporate Paralegal
Fastaff, LLC

RECEIVED

11 JUN 28 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fastaff, 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:

Susan Juhola

Name of Person

Fastaff, LLC

Firm/Company

6501 S. Fiddlers Green Circle, Suite 200

Address

Greenwood Village, CO 80111

City/State and Zip Code

sjuhola@fastaff.com

E-mail address: (to be used for future annual report notification)

2011 JUN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Susan Juhola

Name of Person

at (888)

218-7177

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. Fastaff, 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. Colorado

(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A

(FEI number, if applicable)

4. 9/26/1996 (converted to LLC 2/15/11)

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6501 S FIDDLERS GREEN CIRCLE, SUITE 200

GREENWOOD VILLAGE, CO 80111

(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:

U.S. Nursing Corporation

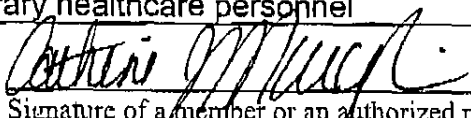
6501 S. Fiddlers Green Circle, Suite 200

Greenwood Village, CO 80111

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:

Provide temporary healthcare personnel


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Catherine J. Margheim

Typed or printed name of signee

FILED
2011 JUN 30 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Fastaff, 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:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

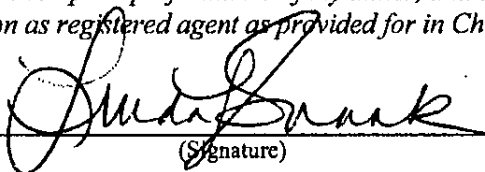
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN 30 PM 4: 08

FILED

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.


(Signature)

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

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

FASTAFF, LLC

is a **Limited Liability Company** formed or registered on 09/26/1996 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19961125887.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/27/2011 that have been posted, and by documents delivered to this office electronically through 05/02/2011 @ 10:30:18.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/02/2011 @ 10:30:18 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7935083.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."