

7/17/2014 9:29:17 AM from file 850617-6383

Division of Corporations

M1400004362 (1/3)
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 JUL 17 AM 7:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PLATINUM CAREER SOLUTIONS OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Career Solutions of Florida, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fcc(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan J. Reiter

Name of Person

The Goodman Group

Firm/Company

1107 Hazeltine Boulevard, Ste 200

Address

Chaska, MN 55318

City/State and Zip Code

licensing@thegoodmangroup.com

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

For further information concerning this matter, please call:

Susan J. Reiter

612

618-1882

at (

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (2/14)

FILED (3/3)

2014 JUL 17 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: _____
Platinum Career Solutions of Florida, LLC

SECOND: The Florida Document number of the limited liability company is: M14000004362

THIRD: Document to be corrected is:
Application by Foreign Limited Liability Company for Authorization to Trans

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The Principal Address in the original filing contained an error.

The Principal Address was listed as 300 Lake Avenue NE, Largo, FL 33771.

The correct Principal Address is 400 Lake Avenue NE, Largo, FL 33771.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.
PLATINUM CAREER SOLUTIONS OF FLORIDA, LLC

By John B. Goodman John B. Goodman, Its President July 8, 2014
Signature of Authorized Representative Date

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Platinum Career Solutions of Florida, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Minnesota

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

3. 05/30/2014

(FBI number, if applicable)

4. date of filing

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 300 Lake Avenue NE, Largo, FL 33771

(Street Address of Principal Office)

6. 1107 Hazeltine Boulevard, Ste 200, Attn: Legal

Chaska, MN 55318

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

John B. Goodman, President, 1107 Hazeltine Boulevard, Ste 200, Chaska, MN 55318

Denise A. Olson, Secretary, 1107 Hazeltine Boulevard, Ste 200, Chaska, MN 55318

Ronald F. Nutting, Treasurer, 1107 Hazeltine Boulevard, Ste 200, Chaska, MN 55318

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

John B. Goodman, President

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUN 18 AM 11:23

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Platinum Career Solutions of Florida, 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)

1200 South Pine Island Road

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

Plantation

FL 33324

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 605, Florida Statutes.

NRAI Services, Inc.

By: 

(Signature)

**Michele Miller
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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

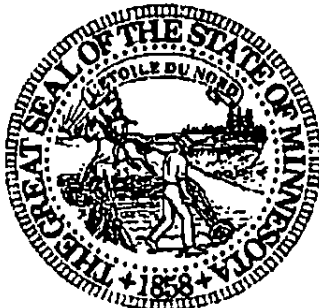
2014 JUN 19 AM 11:23

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Platinum Career Solutions of Florida, LLC
Date Filed:	05/30/2014
File Number:	763525800050
Minnesota Statutes, Chapter:	322B
Home Jurisdiction:	Minnesota

This certificate has been issued on: 06/17/2014



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota

2014 JUN 18 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA