

8/8/2014

Division of Corporations

M14000005705  
Florida Department of State  
Division of Corporations  
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.**

((H14000187682 3)))



H140001876823ABC4

**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

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

Email Address: \_\_\_\_\_

**Foreign Limited Liability Company  
Cypress Resourcing, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED  
14 AUG -8 PM 4:59  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG -8 AM 10:49

AUG 11 2014  
J. HARRIS  
Help

Electronic Filing Menu

Corporate Filing Menu

H14000187682

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

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

1. Cypress Resourcing, LLC

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

(If name is 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 member adopting the alternate name. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Texas

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

3. \_\_\_\_\_

(FEI Number if applicable)

4. April 19, 2013

(Date of Organization)

5. perpetual

(Duration: Year Limited Liability Company  
will cease to exist or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida, if prior to registration.)

7. 1309 Ridge Rd., Suite 200

Rockwall, TX 75087

(Principal Office Address)

1309 Ridge Rd., Suite 200

Rockwall, TX 75087

(Mailing Address)

8. If limited liability company is manager-managed company, click here ☒

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

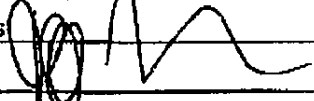
Ted Crawford, Manager 1309 Ridge Rd., Suite 200 Rockwall TX 75087

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.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG - 8 AM 10:14

11. Nature of business or purposes to be conducted or promoted in Florida:

professional employer organization/human resource services

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(in accordance with section 605.0203(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true)

Ted Crawford

by Jessica Morales as attorney-in-fact

Typed or printed name of signee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG - 8 AM 10:49

H14000187682

**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:

Cypress Resourcing, 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:

Corporate Creations Network Inc.

(Name)

11380 Prosperity Farms Road #221E

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

Palm Beach Gardens

FL

33410

City/State/Zip

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG - 8 AM 10:49

*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 Statute.*

  
Corporate Creations Network Inc.

(Signature)

Jessica Morales, Special Secretary

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Cypress Resourcing, LLC (file number 801770172), a Domestic Limited Liability Company (LLC), was filed in this office on April 19, 2013.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 07, 2014.



*NANDITA BERRY*

Nandita Berry  
Secretary of State