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Division of Corporations

Fax Number : (850)617-6383

Please keep original file date of 5/19/2021.

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (954)208-0845

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## Foreign Limited Liability Company American Payroll Service LLC

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From: Ranae McGra

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

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From: Ranae McGri

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:		Name and Address:	
ПМападег	Name: Callos Resource LLC	∐Manager	Name:		
⊠Member	Address:	□Member	Address:		
[]Authorized	Mayfield Hts. OH 44124	∐Authorized			
Person		Person			
□Other	Other	[]Other	- <del></del>	[]Other	
⊞Manager	Name: Patrick J. Brainard, Secretary	□Manager	Name:		
∏Member	Address: 6140 Parkland Blvd., Suite 110	[]Member	Address:		
■Authorized	Mayfield Hts., OH 44124	□Authorized		202	
Person		Person		MA THE	
	∏Other	Other		GOllier Care	
■Manager	Name: John Tomsich, President	∐Manager	Name:		
□Member	Address:	□Member	Address:	(*) <b>o</b>	
□Authorized	Mayfield Ilts. OII 44124	∐Authorized			
Person		Person			
Other	Other	Other		Other	

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes, I am uware 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.

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Signature of an muthorized persun

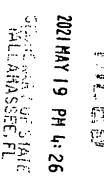
Typed or printed name of signee



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN PAYROLL SERVICE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.





Authentication: 203126191

Date: 05-04-21

5540875 8300 SR# 20211591792

You may verify this certificate online at corp.delaware.gov/authver.shtml