

m97000000467

Teamone

Requestor's Name

180 Interstate North Parkway Ste 2100

Address

Atlanta Ga 30339

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 500002239845--2
-07/16/97--01088--001
4. _____
(Corporation Name) (Document #) ****285.00 ****285.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG - 1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m97000000467

Examiner's Initials

dee

w97000016518



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1997

TEAMONE
180 INTERSTATE NORTH PARKWAY, SUITE 260
ATLANTA, GA 30339

SUBJECT: TEAMONE L.L.C.
Ref. Number: W97000016518

We have received your document for TEAMONE L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

The designation of the registered agent must be at a Florida street address.

You must list the managing members (MGRM) or the managers (MGR) not the officers and directors.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 497A00036516



RESOLUTIONS OF PARTNERS

I, the undersigned Charles J. Paparelli, do hereby certify that this Resolution of the Partners of TeamOne, LLC, a limited liability company duly organized and existing under laws of the State of Georgia, was duly adopted on February 8, 1996.

Resolved, that TeamOne, LLC, organized and existing in the state of Georgia, hereby adopts the name "TeamOne, LLC of Georgia" for use in Florida.

Dated: July 31, 1997

Charles J. Paparelli

Managing Partner

FILED
97 AUG - 1 PM 12:30
SEC. OF STATE
TALLAHASSEE, FLORIDA

**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. TeamOne, LLC doing business as TeamOne, LLC of Georgia
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)

2. Georgia 3. 58-2226348
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/8/96 5. NA
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")

6. Unknown at this time
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 180 Interstate North Parkway, Suite 260
Atlanta, Georgia 30339
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Randall Townsend</u>	<u>President</u>		
<u>15355 Laurel Grove</u>	<u>(MGR)</u>		
<u>Alpharetta, Georgia 30201</u>			
<u>Neil Boyer</u>	<u>COO</u>		
<u>4 White Oak Court</u>	<u>(MGR)</u>		
<u>Alexandria, IL 60102</u>			

FILED
97 AUG - 1 PM 12:30
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of TeamOne, LLC
deposes and says:

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

4) the amount of cash or property anticipated to be contributed by member(s) is
This total includes amounts from 2 and 3 above.

5) the total amount of cash or property anticipated to be contributed by member(s) is

FILED
97 AUG -1 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$ NA

\$ NA


Signature of a member or authorized representative of a member.

In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

TeamOne, LLC doing business as TeamOne, LLC of Georgia

2. The name and address of the registered agent and office is:

C T Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33324

(City/State/Zip)

FILED
97 AUG - 1 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

**JENNIFER F AULTMAN
ASSISTANT SECRETARY**

7-24-97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

**Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 971760337
CONTROL NUMBER : 9605755
DATE INC/AUTH/FILED: 02/08/1996
JURISDICTION : GEORGIA
PRINT DATE : 06/25/1997
FORM NUMBER : 211

TEAMONE, LLC
ATTN: MICHAEL CHALHUB
180 INTERSTAE N PKWY STE 260
ATLANTA GA 30339

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**TEAMONE, L.L.C.
A GEORGIA LIMITED LIABILITY COMPANY**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

