

M020006000 743



**SNELLING**

VIA UPS OVERNIGHT EXPRESS

PERSONNEL SERVICES

March 5, 2002

Florida Department of State  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 32399

300005050293--6  
-03/06/02--01052--006  
\*\*\*\*125.00 \*\*\*\*125.00

Re: Applications by Foreign Limited Liability Companies for Authorization

To Whom It May Concern:

300005050293--6  
-03/22/02--01028--001  
\*\*\*\*\*60.00 \*\*\*\*\*10.00

Enclosed please find the Applications by Foreign Limited Liability Companies for Authorization for the following Foreign Limited Liability Companies:

- Workforce Innovation II, L.L.C.
- Workforce Innovation VI, L.L.C.
- Workforce Innovation XVI, L.L.C.
- Workforce Innovation XVII, L.L.C.
- Workforce Innovation XX, L.L.C.
- Workforce Innovation XXIII, L.L.C.

FILED  
02 MAR 22 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I have enclosed a check for each entity in the amount of \$125.00 to cover the filing fee and the designation of registered agent fee. I have also included a return UPS envelope for you to return the documents to my attention.

If you need assistance with the enclosed, please call me directly at 800-411-6393, extension 1490.

Thank you for your prompt attention to this matter.

Sincerely,

*Sarah Wicherts*

Sarah B. Wicherts  
Paralegal

Enclosures

~~M02-6957~~

M02-743  
3/22



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 12, 2002

SARAH B. WICHERTS  
SNELLING PERSONNEL SERVICES  
12801 N CENTRAL EXPRESSWAY SUITE 700  
DALLAS, TX 75243

SUBJECT: WORKFORCE INNOVATION XX, L.L.C.  
Ref. Number: W02000006951

We have received your document for WORKFORCE INNOVATION XX, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Please return 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) 245-6043.

Shawn Logan  
Document Specialist

Letter Number: 402A00014939

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 22 AM 10:57

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**SNELLING**<sup>TM</sup>

PERSONNEL SERVICES

VIA UPS OVERNIGHT EXPRESS

March 20, 2002

Florida Secretary of State  
Registration Section  
Attention: Shawn Logan  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Filings of Foreign Limited Liability Companies

Dear Mr. Logan:

Pursuant to your letters dated March 13, 2002 concerning the filing of certain foreign limited liability companies, enclosed please find notarized statements from the Secretary of the Sole Member of the LLCs correcting line 6 of the Applications.

Upon filing of the LLCs, I will need to have Certificates of Good Standing issued. I have included with this package a check in the amount of \$60.00 to cover the fee for **TWO** Certificates for the 6 Workforce Innovation LLCs.

If you have any questions concerning the enclosed, please call me directly at 972-1490-1490. Thank you for your prompt attention to this matter.

Sincerely,

Sarah B. Wicherts  
Paralegal

Enclosures

02 MAR 22 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

March 19, 2002

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



Re: Workforce Innovation XX, L.L.C.  
Reference Number: W02000006951

Dear Mr. Logan:

We are in receipt of your letter dated March 12, 2002 concerning the proposed filing of the above-referenced limited liability company. It has come to our attention that item 6 was incorrect on the Application by Foreign Limited Liability Company for Authorization. The correct date should read, "Upon Qualification." With this letter, I am authorizing the Secretary of State of Florida to change item 6 to reflect the correct date that the business first transacted business in Florida.

If you have any questions concerning this letter, please call Sarah Wicherts directly at 972-776-1490.

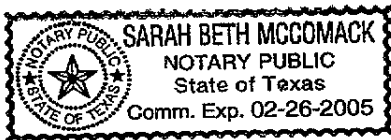
Sincerely,

A handwritten signature in cursive script that reads "Barbara A. McAninch".

Barbara A. McAninch  
Secretary for Advance Processing Systems, Inc.,  
Sole Member of Workforce Innovation XX, L.L.C.

STATE OF TEXAS  
COUNTY OF DALLAS

The foregoing instrument was acknowledged by me this 19<sup>th</sup> day of March, 2002 by Barbara A. McAninch of Advance Processing Systems, Inc., a Delaware corporation, on behalf of the corporation.



A handwritten signature in cursive script that reads "Sarah Beth McGomack".  
\_\_\_\_\_  
Notary Public

Commission Expires: February 26, 2005

12801 North Central Expressway • Suite 700 • Dallas, Texas 75243  
(972) 239-7575 • Fax (972) 239-6881  
Website: [www.snelling.com](http://www.snelling.com)

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02 MAR 22 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Workforce Innovation XX, LLC. (Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 75-2947803 (FEI number, if applicable)

4. 12-20-2001 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. August 3, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 12801 North Central Expressway, Suite 700, Dallas, Texas 75243 (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:

sole member - Advance Processing Systems, Inc. 12801 N. Central Expwy., Suite 700 Dallas, Texas 75243

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: To provide payroll and billing services

J. Russell Crews 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.) J. Russell Crews Typed or printed name of signee

FILED 02 MAR 22 AM 10:57 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:

Workforce Innovation XX, LLC.

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System  
(Name)

1200 S. Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

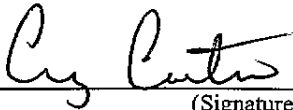
Plantation

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 608, F.S.*



(Signature)

**Craig Carter  
Vice President**

\$ 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

02 MAR 22 AM 10:57

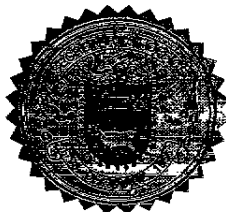
FILED

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORKFORCE INNOVATION XX, L.L.C." 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 MARCH, A.D. 2002.



3423519 8300

020136370

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1643706

DATE: 03-04-02