

Filing Fee: \$150.00

ID Number:

119028

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
JUN 18 10 20 AM '01

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is: POMERANTZ PERSONNEL LLC (12493 / name already used 62697)
2. The name, if different, under which it proposes to register and transact business in Rhode Island is: _____
3. The limited liability company is organized under the laws of DELAWARE
4. The date of its organization is 03/30/01
5. The period of duration of the limited liability company is (if perpetual, so state) PERPETUAL
6. The address of the limited liability company's resident agent in Rhode Island is:
170 WESTMINSTER STREET, SUITE 900 PROVIDENCE, RI 02903
(Street Address, not P.O. Box) (City/Town) (Zip Code)
and the name of the resident agent at such address is CORPORATION SERVICE COMPANY
(Name of Agent)
7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:
1375 PLAINFIELD AVENUE
WATCHUNG, NJ 07060
9. The mailing address for the limited liability company is:
1375 PLAINFIELD AVENUE
WATCHUNG, NJ 07060

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CORPORATIONS DIV
JUN 18 10 25 AM '01

10. The limited liability company is to be managed by:

(Check one box only)

☒ its members or ☐ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
MICHAEL EPSTEIN	1375 PLAINFIELD AVENUE WATCHUNG, NJ 07060
JAMIE KELLY	1375 PLAINFIELD AVENUE WATCHUNG, NJ 07060

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 5/3/01

POMERANTZ PERSONNEL, LLC

Print Exact Name of Limited Liability Company Making Application

By

[Signature]

Signature of authorized person

POMERANTZ

STAFFING SERVICES

Dedicated, Innovative, Flexible

May 31, 2001

STATE OF RHODE ISLAND
Office of the Secretary of State
100 North Main Street
Providence, RI 02903-1355

Dear Sir or Madam:

Pursuant to the provisions set forth in Section 7-16-49 of the General Laws of Rhode Island, and as a remedy to a corporate registration using similar names as one previously existing, I hereby give permission to Pomerantz Personnel LLC to secure that name through the office of the Secretary of State of Rhode Island.

Sincerely,



Gary Pomerantz, *Chief Executive Officer*
POMERANTZ STAFFING SERVICES LLC

Corporate Headquarters

1375 Plainfield Avenue, Watchung, New Jersey 07060
Phone: (800) 754-7000 Web-Site: www.pomstaff.com

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "POMERANTZ PERSONNEL LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTIETH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

RECEIVED
SECRETARY OF STATE
JUN 13 10 20 AM '01



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3373096 8100

AUTHENTICATION: 1086289

010186833

DATE: 04-18-01

CERTIFICATE OF FORMATION

of

POMERANTZ PERSONNEL LLC

This Certificate of Formation of Pomerantz Personnel LLC (the "Company"), effective as of March 30, 2001, is being duly executed and filed by Sheldon Basch, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (5 Del Code Sec. 18-101 et. seq.).

1. The name of the limited liability company formed hereby is:

Pomerantz Personnel LLC

2. The address of the registered office of the Company in the State of Delaware is:

Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, New Castle County, Delaware 19808

3. The name and address of the resident agent for service of process on the Company in the State of Delaware is Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date first above written.

Authorized Person:



Sheldon Basch

POMERANTZ PAYROLL SYSTEMS, INC.

1375 Plainfield Avenue
Watchung, NJ 07069

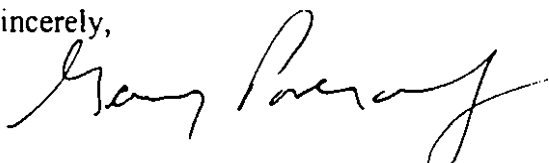
May 31, 2001

State of Rhode Island
Office of the Secretary of State
100 North Main Street
Providence, RI 02903-1355

Dear Sir or Madam:

Pursuant to the provisions set forth in Section 7-16-49 of the General Laws of Rhode Island, and as a remedy to a corporate registration using similar names as one previously existing, I hereby give permission to Pomerantz Staffing LLC to secure that name through the office of the Secretary of State of Rhode Island.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gary Pomerantz", written in dark ink.

Gary Pomerantz, Chief Executive Officer
Pomerantz Payroll Systems, Inc.

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JUN 1 2001
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND

POMERANTZ PAYROLL SYSTEMS, INC.

1375 Plainfield Avenue
Watchung, NJ 07069

May 31, 2001

State of Rhode Island
Office of the Secretary of State
100 North Main Street
Providence, RI 02903-1355

Dear Sir or Madam:

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Sincerely,



Gary Pomerantz, Chief Executive Officer
Pomerantz Payroll Systems, Inc.

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