



DATE	DOCUMENT ID	DESCRIPTION	FILING	OVER PAYMENT	EXPED	CERT	COPY
06/12/2017	201716100514	REGISTRATION OF FOREIGN FOR PROFIT LLC (LFP)	99.00	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CROSS COUNTRY HEALTHCARE, INC.
6551 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
4038270

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
CARNLS, LLC

and, that said business records show the filing and recording of:

Document(s)

REGISTRATION OF FOREIGN FOR PROFIT LLC

Effective Date: 06/10/2017

Document No(s):

201716100514



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
12th day of June, A.D. 2017.

Ohio Secretary of State



Form 533B Prescribed by:

JON HUSTED
 OHIO SECRETARY OF STATE

 Toll Free: (877) SOS-FILE (877-767-3453)
 Central Ohio: (614) 466-3910

 www.OhioSecretaryofState.gov
 busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com**Mail this form to one of the following:**
 Regular Filing (non expedite)
 P.O. Box 670
 Columbus, OH 43216

 Expedite Filing (**Two business day processing time.**
Requires an additional \$100.00)

 P.O. Box 1390
 Columbus, OH 43216

Registration of a Foreign Limited Liability Company

Filing Fee: \$99

Form Must Be Typed

CHECK ONLY ONE (1) BOX
 (1) ☒ Registration of a Foreign For-Profit Limited Liability Company

(106-LFA)

ORC 1705

Jurisdiction of Formation

DE

State

USA

Country

Date of Formation

5/16/2017

 (2) ☐ Registration of a Foreign Nonprofit Limited Liability Company

(106-LFA)

ORC 1705

Jurisdiction of Formation

State

Country

Date of Formation

Name of Limited Liability Company in its jurisdiction of formation

CARNLS, LLC

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its name in its jurisdiction of formation) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd"

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

CROSS COUNTRY HEALTHCARE, INC.

Name

5201 CONGRESS AVENUE, SUITE 100 B

Mailing Address

BOCA RATON

City

FL

State

USA

Country

33487

ZIP Code

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

CORPORATION SERVICE COMPANY

Name

50 WEST BROAD STREET, SUITE 1330

Mailing Address

COLUMBUS

City

OH

State

43215

ZIP Code

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized representative.

SUSAN E. BALL

Signature

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

By (if applicable)

Print Name

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARNLS, 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 EIGHTH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARNLS, LLC" WAS FORMED ON THE SIXTEENTH DAY OF MAY, A.D. 2017.

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



6413134 8300

SR# 20174652430

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202675690

Date: 06-08-17