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TRANSMITTAL LETTER

2005 JUL 25 P 4: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: SUMMIT MEDICAL GROUP OF FLORIDA, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida...

Please return all correspondence concerning this matter to the following:

(Name of Person) SOUTH FLORIDA TAX (Firm/Company) 1514 NORTH DIXIE HIGHWAY (Address)
SOUTH FLORIDA TAX (Firm/Company) 1514 NORTH DIXIE HIGHWAY
1514 NORTH DIXIE HIGHWAY
1514 NORTH DIXIE HIGHWAY
(Address)
(Address)
HOLLYWOOD, FL 33020
(City/State and Zip Code)

STREET ADDRESS:

SCOTT E. ITKIN

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 **MAILING ADDRESS:**

(Area Code & Daytime Telephone Number)

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

(Name of Person)

☐ \$125.00 Filing Fee	\$130.00 Filing Fee &	☐ \$155.00 Filing Fee &	☐ \$160.00 Filing Fee, Certificate
	Certificate of S	tatus Certified Conv	of Status & Certified Conv

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO 4: 18 TRANSACT BUSINESS IN FLORIDA

TRANSACT BUSINESS IN FLORIDA ULCRETARY OF	· 5
TALLAHASSEE. IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIC LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1 SUMMIT MEDICAL GROUP OF FLORIDA, LLC	
(Name of Foreign Limited Liability Company)	
2. DELAWARE 3. 20-2824962	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. MAY 4, 2005 5. PERPETUAL	
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6. UPON FILING	_
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 1700 NORTH DIXIE HIGHWAY, SUITE 141	
BOCA RATON, FL 33432	
(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:	
CHRISTOPER SCHOCH/DOUGLAS T. KELLY	
1700 NORTH DIXIE HIGHWAY, SUITE 141	
BOCA RATON, FL 33431	
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 first of the properties of the properties of the certificate of 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.)	n
11. Nature of business or purposes to be conducted or promoted in Florida: ALL LAWFUL AND LEGAL	
BUSINESS	
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.)	

Typed or printed name of signee

DOUGLAS T. KELLY

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2005 JUL 25 P 4: 18

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name o	f the Limited Liability Comp	pany is:		
SUMMIT MEDIC	CAL GROUP OF FLORIDA, LL	c		
2. The name a	nd the Florida street address	of the registered agent and office are:		
	SCOTT E. ITKIN			
		(Name)		
	1514 NORTH DIXIE HIGHW	/AY		
	Florida Street Ad	dress (P.O. Box NOT ACCEPTABLE)	- · ·	
	HOLLYWOOD	FL 33020		
		City/State/Zip		The state of the s

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, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

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2005 JUL 25 P 4: 1:

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE IALLAHASSEE, FLORIDADELAWARE, DO HEREBY CERTIFY "SUMMIT MEDICAL GROUP OF FLORIDA,"

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 EIGHTEENTH DAY OF MAY,

A.D. 2005.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3889681

DATE: 05-18-05

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