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W13-37073

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2013 JUL 24 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
JUL 25 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AYR CONSULTING GROUP, 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:

KAREN FERNANDES, President
Name of Person

AYR CONSULTING GROUP, LLC
Firm/Company

3708 RODALE WAY, Suite 200
Address

DALLAS, TEXAS 75287-4816
City/State and Zip Code

MIKE FERNANDES @ AYR CONSULTING. com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Fernandes at 972, 820-8400
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

\$55.00 BALANCE
CHECK #1753

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 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. AYR CONSULTING GROUP, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. STATE OF TEXAS 3. 20-1593684
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JULY 28, 2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. SEPTEMBER 10, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3708 RODEALE WAY, SUITE 200
DALLAS, TEXAS 75287-4816
(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:
KAREN FERNANDES, PRESIDENT
MICHAEL FERNANDES, CHIEF OPERATING OFFICER

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: HEALTHCARE CONSULTING

Michael Fernandes
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

MICHAEL FERNANDES, COO
Typed or printed name of signee

2013 JUL 24 PM 1:03
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TALLAHASSEE, FLORIDA

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**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:

AYR CONSULTING GROUP, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

JT Service Contractor Corp (Tyson Prickett)
(Name)

4613 N. University Drive #282
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

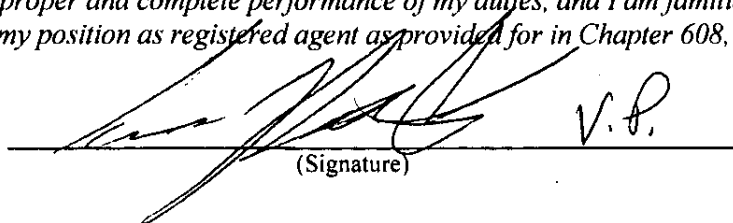
Coral Springs FL 33067
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)



Office of the Secretary of State

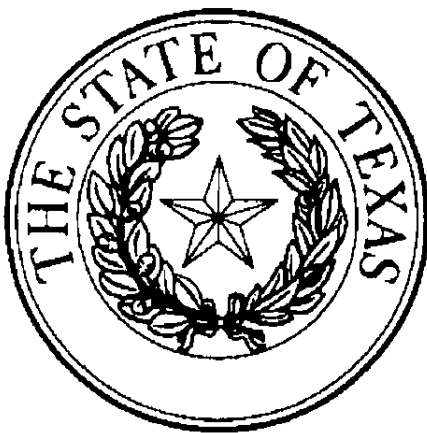
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for AYR CONSULTING GROUP, LLC (file number 800370922), a Domestic Limited Liability Company (LLC), was filed in this office on July 28, 2004.

It is further certified that the entity status in Texas is in existence.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 14, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2013

KAREN M. FERNANDES
3708 RODALE WAY
SUITE 200
DALLAS, TX 75287-4816

SUBJECT: AYR CONSULTING GROUP, LLC
Ref. Number: W13000037073

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2013 JUL 24 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AYR CONSULTING GROUP, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 213A00016096



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2013

KAREN M. FERNANDES
3708 RODALE WAY
SUITE 200
DALLAS, TX 75287-4816

SUBJECT: AYR CONSULTING GROUP, LLC
Ref. Number: W13000037073

2013 JUL 24 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for AYR CONSULTING GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name of the Registered Agent

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

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 213A00017132