

M 17000006083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

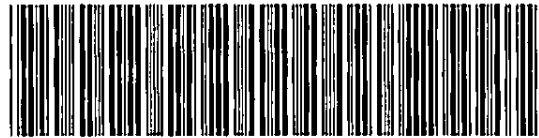
(Business Entity Name)

(Document Number)

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July 14, 2017

VIA UPS OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

RE: Country Critters Veterinary Clinic, LLC
Florida Document Number M17000005713

Dear Sir or Madame:

Enclosed please find the Applications by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the following Series of the above-referenced limited liability company:

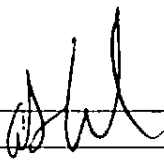
1. Country Critters Veterinary Clinic, LLC, Series 1, Ocala, Florida
2. Country Critters Veterinary Clinic, LLC, Series 2, Gainesville, Florida

Per Illinois law, any Series of a limited liability company must contain the full name of said limited liability company. Therefore, for the purposes of registering as a foreign limited liability company in the State of Florida, Country Critters Veterinary Clinic, LLC grants permission of the use of the Country Critters Veterinary Clinic name to Series 1, Ocala, Florida and Series 2, Gainesville, Florida.

Do not hesitate to contact me should you have any questions.

Sincerely,

COUNTRY CRITTERS VETERINARY CLINIC, LLC
By: RK Holdings, LLP, its sole and managing member

By:  _____
Title: ALEX MELVIN
PRESIDENT

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Country Critters Veterinary Clinic, LLC, Series 1, Ocala, Florida
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:

Sherri Aldrich
Name of Person

Rural King
Firm/Company

4216 Dewitt Avenue
Address

Mattoon IL 61938
City/State and Zip Code

saldrich@ruralking.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>Sherri Aldrich</u>	217	235-7102 Ext 544
Name of Contact Person	at ()	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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy |
|---|--|---|--|

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Country Critters Veterinary Clinic, LLC, Series 1, Ocala, Florida
(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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Illinois 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration. (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4216 Dewitt Avenue 6. 4216 Dewitt Avenue
(Street Address of Principal Office) (Mailing Address)
Mattoon IL 61938 Mattoon IL 61938

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee Florida 32301
(City) (Zip code)

Registered agent's acceptance:
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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan Carter Best
(Registered agent's signature)

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8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Managing Member</u>	<u>RK Holdings, LLP</u> <u>4216 Dewitt Avenue</u> <u>Mattoon IL 61938</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Alex Melvin
Signature of an authorized person

ALEX MELVIN, PRESIDENT
Typed or printed name of signer

File Number

0595355-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

COUNTRY CRITTERS VETERINARY CLINIC, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 14, 2016, AND HAVING ESTABLISHED A SERIES WITH THE DESIGNATED NAME OF COUNTRY CRITTERS VETERINARY CLINIC, LLC, SERIES 1, OCALA, FLORIDA ON JULY 12, 2017, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 12TH
day of JULY A.D. 2017 .

Jesse White

SECRETARY OF STATE