

Ma100000261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

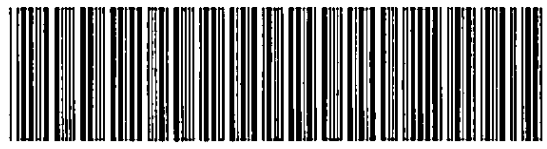
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

US
2/12/21

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pediatric Services of America, 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:

Michael Jabour
Name of Person

Pediatric Services of America, LLC
Firm/Company

400 Interstate North Parkway SE, Suite 1600
Address

Atlanta, GA 30339
City/State and Zip Code

legal.notice@aveanna.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

For further information concerning this matter, please call:

Michael Jabour at (470) 489-0233
Name of Contact Person Area Code Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

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. Pediatric Services of America, 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. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. State of Georgia (Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-1584862 (FTI number, if applicable)

4. 12/28/2020 (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 400 Interstate North Parkway SE, Suite 1600 (Street Address of Principal Office)
Atlanta, GA 30339
6. 400 Interstate North Parkway SE, Suite 1600 (Mailing Address)
Atlanta, GA 30339

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)

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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.

Melissa Clarke, Assistant Vice President
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**
 Manager Name: Rodney D. Windley
 Member Address: 400 Interstate N. Pkwy. SE
 Authorized Suite 1600
Person Atlanta, GA 30339
 Other Executive Chairm: Other _____

Manager Name: David Afshar
 Member Address: 400 Interstate N. Pkwy. SE
 Authorized Suite 1600
Person Atlanta, GA 30339
 Other CFO & Treasurer Other _____

Manager Name: Shannon Drake
 Member Address: 400 Interstate N. Pkwy. SE
 Authorized Suite 1600
Person Atlanta, GA 30339
 Other Secretary Other _____

Title or Capacity: **Name and Address:**
 Manager Name: H. Anthony Strange
 Member Address: 400 Interstate N. Pkwy. SE
 Authorized Suite 1600
Person Atlanta, GA 30339
 Other CEO & President Other _____

Manager Name: Jeffrey Shaner
 Member Address: 400 Interstate N. Pkwy. SE
 Authorized Suite 1600
Person Atlanta, GA 30339
 Other COO Other _____


Manager Name: _____
 Member Address: _____
 Authorized _____
Person _____
 Other _____ Other _____

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TALLAHASSEE FL

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person

Shannon Drake

Typed or printed name of signee

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Pediatric Services of America, I.L.C
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

2021 MAR 27 PM 7:30
SECRETARY'S OFFICE

Docket Number : 19967690
Date Inc/Auth/Filed: 08/30/1984
Jurisdiction : Georgia
Print Date : 01/12/2021
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State