

4/6/2021

Division of Corporations

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2021 APR -6 PM 3: 11
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TALLAHASSEE, FL

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**Foreign Limited Liability Company
Highlands Ranch Healthcare, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

DocuSign Envelope ID: 9F41BF08-2979-4B16-91ED-2D19C481B281

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. Highlands Ranch Healthcare, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adapted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Colorado 3. 84-1472832 (Jurisdiction under the law of which foreign limited liability company is organized) (TIN 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. 423 Fortress Blvd. 6. 423 Fortress Blvd. (Street Address of Principal Office) (Mailing Address) Morgantown, WV 26508 Morgantown, WV 26508

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

Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

FILED 2021 APR -6 PM 3:11 SECRETARY OF STATE TALLAHASSEE, FL

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.

C T Corporation System By: Michele Miller, Asst. Secretary (Registered agent's signature)

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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: Urgent Care MSO, LLC

Member Address: 423 Fortress Blvd.

Authorized Morgantown, WV 26508

Person _____

Other _____ Other _____

Title or Capacity: **Name and Address:**

Manager Name: David Ralph Ferrell, M.D.

Member Address: 423 Fortress Blvd.

Authorized Morgantown, WV 26508

Person _____

Other President Other _____

Manager Name: Jennifer Lois Harper

Member Address: 423 Fortress Blvd.

Authorized Morganotwon, WV 26508

Person _____

Other Secretary Other _____

Manager Name: Timothy Joseph Langdon

Member Address: 9900 Bren Road East

Authorized Minnetonka, MN 55343

Person _____

Other Asst. Secretary Other _____

Manager Name: Heather Anastasia Lang

Member Address: 9900 Bren Road East

Authorized Minnetonka, MN 55343

Person _____

Other Asst. Secretary Other _____

Manager Name: Peter Marshall Gill

Member Address: 9900 Bren Road East

Authorized Minnetonka, MN 55343

Person _____

Other Treasurer Other _____

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.

DocuSigned by:

 Signature of an authorized person

Timothy Joseph Langdon

 Typed or printed name of signer

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Highlands Ranch Healthcare, LLC

is a

Limited Liability Company

formed or registered on 08/28/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981157164 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/02/2021 that have been posted, and by documents delivered to this office electronically through 04/06/2021 @ 09:35:24 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/06/2021 @ 09:35:24 in accordance with applicable law. This certificate is assigned Confirmation Number 13075697 .



Jena Griswold

Secretary of State of the State of Colorado

.....*End of Certificate*.....
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, Trademarks, Trade Names" and select "Frequently Asked Questions"