421000009358

| (Requestor's Name) |
|--|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| Special instructions to rilling Officer. |

Office Use Only



400369057494

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312 (850) 656-4724

| DATE <u>7/21/21</u> | - | | | **WALK IN** |
|---|--|--|-------------------------|-------------|
| ENTITY NAMETALK | IATRY MANAGEMEN | T SERVICES, LLC | | |
| DOCUMENT NUMBER_ | | | | |
| | **PLEASE FILE TH | E ATTACHED AND RETUR | PN** | |
| | Plain Copy | | | |
| XXXX | Certified Copy | | | |
| | Certificate of Status | | | |
| ** | | DLLOWING FOR THE ABOV | LE ENTITY** | |
| | Certified Copy of Arts c | | I A I - A - A Pass | en l |
| <u> </u> | | & Amendments Complete File (| inocading tunnade Repor | 45) |
| | Certificate of Status Certificate of Status Rep | fleoling: | | |
| | **APOSTILLE' / N | IOTARIAL CERTIFICATI | TON** | |
| COUNTRY OF DESTINATI | TON | | | _ |
| NUMBER OF CERTIFICAT | | | <u> </u> | - |
| TOTAL OWED \$ 155 Please call Tina at th | 7.00 | ACCOUNT # 1201 United Corporate Services, Inc. | 140000108 Keit | Hepparl |
| Please call Tina at th | e above number for a | ny issues or concerns. | Thank you so m | ruch! |

COVER LETTER

| TO: | Registration Section Division of Corporations | |
|-----------------------|--|--|
| SUBJEC | Talkiatry Management Services. L | LC |
| OUNCE | Nam | ne of Limited Liability Company |
| The encl Existence | losed "Application by Foreign Limited Liability e, and check are submitted to register the above | Company for Authorization to Transact Business in Florida." Certificate of referenced foreign limited liability company to transact business in Florida. |
| Please re | eturn all correspondence concerning this matter t | to the following: |
| | Dolores Burton | |
| | - | Name of Person |
| | United Corporate Services, Inc. | |
| | | Firm/Company |
| | 100 STATE STREET, SUITE | E 800 |
| | | Address |
| | Albany, NY 12207 | |
| | C | Tity/State and Zip Code |
| | patricia.baker@rivkin.com | |
| | E-mail address: (to b | e used for future annual report notification) |
| For furth | ner information concerning this matter, please ca | dl: |
| | | |
| | Name of Contact Person | at () Area Code Daytime Telephone Number |
| | Mailing Address: Registration Section | Street Address: Registration Section |
| | Division of Corporations P.O. Box 6327 | Division of Corporations The Centre of Tallahassee |
| | Tallahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 |
| | | Tallahassee, FL 32303 |
| | Enclosed is a check for the following amount: Please make check payable to: FLORIDA DEF \$125.00 Filing Fee \$\Bigsquare\$\$\$ \$130.00 Filing Fee Certificate of | ee & ☑ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate |

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

IN COMPLANCE WITH SECTION (0)5(0)02, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| | Limited Liability Company; must include "Limited | • | | |
|--|--|-------------------------------|--|---------------------------|
| name unavailable, enter alternate i | same adopted for the purpose of transacting business in I le | rida The | alternate name most include "Limited Liability | Company," "L.L.C," or "LL |
| New York Ourisdiction under the law of which foreign limited liability company (Corganized) | | 3. (FIJ number, (Capplicable) | | |
| | (Date first transacted business in Florida, if prior to t (See sections 605,0804 & 605,0805, F.S. to determin | egistration se penalty | hability) | _ |
| 109 West 27th Street | | 6. | 109 West 27th Street | |
| Suite 5S | | | Suite 5S | |
| New York, NY 1 | 0001 | | New York, NY 10001 | |
| Name and street address | s of Florida registered agent: (P.O. Box | NOT. | eceptable) | 2021 (10) |
| Name: | United Corporate Services, Inc | | | 25 E |
| Office Address: | 3458 Lakeshore Drive | | | <u> </u> |
| | Tallahassee | | . Florida 32312 | . 17 |
| | (Cuy) | | (Zip code) | •• |

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.

Michael A. Barr 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: Title or Capacity: Name and Address: Name: Talkiatry Holdings, Inc. □Manager Name: ______ Address: 109 West 27th Street SIMember Address: ______ □Member Suite 5S ☐ Authorized □ Authorized New York, NY 10001 Person Person Other _____ Other Other □Other Name: Robert Krayn □Manager □Manager Name: ______ Address: 109 West 27th Street Address: □ Member Suite 5S ☐ Authorized □ Authorized New York, NY 10001 Person Person Other____ □Other____ □Other ☐ Other_____ Name: _______ Name: ____ □Manager □ Manager □Member Address: _____ □Member Address: ☐ Authorized □ Authorized Person Person Other____ □Other____ □Other__ ____ □Other _ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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 Robert Krayn

Typed or printed name of signee

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:

TALKIATRY MANAGEMENT SERVICES, LLC

DOS ID Number:

5618134

Entity Type:

DOMESTIC LIMITED LIABILITY COMPANY

Entity Status:

EXISTING

Date of Initial Filing with DOS:

09/10/2019

Statement Status:

CURRENT

Statement Due Date:

09/30/2021

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 07, 2021 at 04:03 P.M.

ROSSANA ROSADO, Secretary of State

Brandon C Heyles

By Brendan C. Hughes

Executive Deputy Secretary of State

Authentication Number: 100000070241 To Verify the authenticity of this document you may access the Division of Corporation's Document Authentication Website at