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| (Re                     | questor's Name)   |             |
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| (Cit                    | y/State/Zip/Phone | ·<br>e #)   |
| PICK-UP                 | ☐ WAIT            | MAIL        |
| (Bu                     | siness Entity Nar | ne)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | Certificates      | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
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T. HAMPTON HEB - 1 2010 EXAMINER

## **COVER LETTER**

| Division of Corporations  |
|---|
| SUBJECT: GALEN, LLC   |
| Name of Limited Liability Company   |
| The enclosed Articles of Organization and fee(s) are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| Alicia Nutterfield  |
| - Name of Person  |
| Aegis Council, LLC  |
| Firm/Company  |
| 155 Cadillac Place  |
| Address   |
| Reno, NV 89509  |
| City/State and Zip Code   |
| alicia@aegiscouncil.com   |
| E-mail address: (to be used for future annual report notification)  |
| For further information concerning this matter, please call:  |
| Alicia Nutterfield at (775 ) 331-0404   |
| Name of Person Area Code & Daytime Telephone Number   |
| Enclosed is a check for the following amount:   |
| \$125.00 Filing Fee \$130.00 Filing Fee & Status Certified Copy (additional copy is enclosed)  \$155.00 Filing Fee & Status Certified Copy (additional copy is enclosed)  |
| Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 23, 2010

ALICIA NUTTERFIELD AEGIS COUNCIL, LLC 155 CADILLAC PLACE RENO, NV 89509

SUBJECT: GALEN, LLC Ref. Number: W10000059111

We have received your document for GALEN, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P04000066161 (GALEN CORPORATION).

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) 245-6855.

Tammy Hampton Regulatory Specialist II

Letter Number: 510A00029703

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| The name of the I                       | Limited Liability Compa                                 | any is:  |   |
|---|---|--|---|
| <b>GALEN AS</b>                         | SOCIATES, LL  | .C   |   |
| (N                                      | fust end with the words "Limite                         | ed Liability Company, "L.L.C.," or "LLC.")   |   |
| ARTICLE II - A The mailing addre        |   | the principal office of the Limited Liability Company is   | : |
| Principal Office                        | Address:  | Mailing Address:   |   |
| 1620 Northshore I<br>St. Petersburg, FL |   | 1620 Northshore Dr, NE<br>St. Petersburg, FL 33709   |   |
| business entity with ar                 | active Florida registration.)                           | of the registered agent are:   |   |
| ,                                       | Paracorp, Incorpo                                       | prated   |   |
|   |   | Name   |   |
|   | 236 East 6th.   | Avenue   |   |
|   | Florida st  | reet address (P.O. Box NOT acceptable)   |   |
|   | Tallahassee   | <sub>FL</sub> 32303  |   |
|   | •   | City, State, and Zip   |   |
| liability compo<br>registered agent o   | any at the place designal<br>and agree to act in this c | and to accept service of process for the above stated limited<br>ted in this certificate, I hereby accept the appointment as<br>apacity. I further agree to comply with the provisions of a<br>lete 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, F.S..

(CONTINUED)

Page 1 of 2

## STATE OF FLORIDA

## REGISTERED AGENT CONSENT FORM

DATE: January 20, 2011

ENTITY NAME: GALEN ASSOCIATES, LLC

#### **REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated 236 East 6<sup>th</sup> Avenue Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Ninh Ho, Assistant Secretary Paracorp Incorporated

### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

| LLC<br>hshore Dr, NE<br>burg, FL 33709   |
|--|
| hshore Dr, NE<br>burg, FL 33709          |
| burg, FL 33709                           |
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|  |
| (OPTIONAL)                               |
| cannot be more than five business days p |
|  |
| -  |

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, 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.)

## Alicia Nutterfield, Organizer

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)