

701000001686

Care Resources

Corporate Documents
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400004452484--7
-06/29/01--01099--002
****225.00 ****155.00

To Whom It May Concern:

Attached you will find the proper documents required for the registration of Care Resources, LLC to do business in the State of Florida. We have attached a check in the amount of \$225.00 for the filing fee (\$100.00), the designation of a registered agent (\$25.00) and the two years of registration fees (\$100.00).

Care Resources was actually a division of an existing Florida company and was purchased in April of 1999. At that time to my understanding a lawyer was asked to register the company in the state of Tennessee as an LLC and complete all necessary filings. The owners were under the impression that all applicable registrations were done at that time. I recently joined the company as the accountant and am in the process of sifting through all of the company books and documents.

I have been told because of the lack of registration in Florida that an additional \$2,000.00 will be fined against us. Being a small company working on growth, this amount would be an extreme hardship and I would like to request it be waived or reduced significantly. I have reviewed the other filings for the state of Florida including payroll taxes, property taxes and all other assessed items and all have been submitted in a timely manner. I know if this problem had been found earlier that the present owners would have filed the registration in the same way.

I would greatly appreciate any help and support you can give us in this matter. If you need any other information please feel free to contact me at 615-373-5427. I will be looking forward to hearing your decision in the very near future.

FILED

01 JUL 24 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	Sincerely,
Document Examiner	<i>Chris James</i>
Updater	Chris James
Updater	Controller
Verifier	DCC
Acknowledgement	DCC
V. P. Verifier	DCC

5042 Thoroughbred Lane ♦ Suite 200 ♦ Brentwood, TN 37027 ♦ 615-373-5427 ♦ FAX 615-371-0686
5201 Trouble Creek Road ♦ New Port Richey, FL 34652 ♦ 727-842-3344 ♦ FAX 727-859-9374
332 Whispering Oaks Court ♦ Sarasota, FL 34232 ♦ 941-342-7790 ♦ Fax 941-342-7791

701000001686

6 pages

7010000015629

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: July 16th, 2001
SUBJECT: CARE RESOURCES, LLC
REFERENCE: W01000015629

Pursuant to Mr. James' letter of July, the attached documents and correspondence are being forwarded to you for appropriate handling.

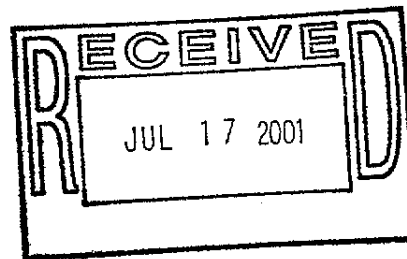
Please note the attached documents appear to meet the filing requirements stipulated in Chapter 608, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

\$141K
GR

No collection





Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 24, 2001

RE: Care Resources, LLC

Based on my review of the file, it is my recommendation that this file be closed. LLC has paid annual report fees from 1999 of \$100.00 and it would not be an efficient use of the State's resources to attempt to collect penalties from this marginal enterprise. LLC wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that LLC be issued a certificate of authority.

/gtv

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Care Resources, LLC
(Name of foreign limited liability company)
2. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1778062
(FEL number, if applicable)
4. 4/28/1999
(Date of Organization)
5. 4/28/2029
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 7/1/1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5201 Trouble Creek Road
New Port Richey, Florida 34652
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Len Smith, 5201 Trouble Creek Road, New Port Richey, FL 34652
Thomas W. Marshall, 412 Oakleigh Hill Drive, Nashville, TN 37215
Lynn Ellsworth, 5042 Thoroughbred Lane, Suite 200, Brentwood, TN 37027
Bonnie Martin, 5207 Trouble Creek Road, New Port Richey, FL 34652

FILED
01 JUL 24 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Geriatric Care Management

Len Smith
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Len Smith

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Care Resources, LLC

2. The name and the Florida street address of the registered agent and office are:

Dale Wyche

(Name)

5201 Trouble Creek Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

New Port Richey

FL

34652

City/State/Zip

01 JUL 24 AM 8:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 certificate, 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 relating to the proper and complete 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..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Secretary of State
Division of Business Services

312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/27/2001
REQUEST NUMBER: 01178513
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/28/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: 04/28/2029
CONTROL NUMBER: 0369951
JURISDICTION: TENNESSEE

TO:
LEN SMITH
5042 THOROUGHbred LN
SUITE 200
BRENTWOOD, TN 37027

REQUESTED BY:
LEN SMITH
5042 THOROUGHbred LN
SUITE 200
BRENTWOOD, TN 37027

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"CARE RESOURCES, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FILED
01 JUL 24 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/27/01

FROM:
CARE RESOURCES LLC
PO BOX 2029

BRENTWOOD, TN 37024-2029

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002900127
ACCOUNT NUMBER: 00311272



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE