



solantic

MO2000001082

410 Solantic Boulevard
Neptune Beach, FL 32266
(904) 247-2728 phone
(904) 242-7341 fax
www.solantic.net

March 18, 2002

Mr. Buck Korh
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600005361886--8
-04/29/02--01001--014
****125.00 ****125.00

Dear Buck:

Thank you for your help with regards to correcting the registrations for Solantic, L.L.C.

As we discussed, in November 2001, I erroneously filed papers that created a Florida Limited Liability Corporation. My intention was to file papers which allowed Solantic, L.L.C. (a Delaware Limited Liability Corporation) to transact business in the state of Florida.

Solantic, L.L.C. was issued a Certificate of Formation from the state of Delaware June 6, 2001. I have included a copy for your review. In addition, I have contacted Delaware and requested an original certificate of existence. ~~I will forward to your attention upon receipt.~~ **Included**

Based upon our discussion, I should have registered Solantic, L.L.C. as a Foreign Limited Liability Corporation in Florida. I have completed this form and enclosed it along with a check in the amount of \$125. You also advised that I should complete an articles of dissolution for the Florida Limited Liability Corporation which was erroneously created. I have also enclosed this form along with a check in the amount of \$25.

The UBR which is due in May applies only to Florida Limited Liability Corporations and as such, I did not complete this document.

I have included copies of the documents I received from the State of Florida.

Please let me know if additional information is required.

Sincerely,

Dina Vickers

Dina Vickers, CPA
Controller
904 247-1278 (phone)

4/26
BK

FILED
02 APR 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

BK

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. Solantic LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-372-3084
(FEI number, if applicable)
4. June 6, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Feb 4, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 410 Atlantic Blvd
Neptune Beach, FL
(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:

Karen Bowling
410 Atlantic Boulevard
Neptune Beach, FL 32266

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: Walk In
Health Care

Karen Bowling
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.)
KAREN BOWLING
Typed or printed name of signee

FILED
APR 26 PM 3:28
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Solantic L.L.C.

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

Dina Vickers
(Name)

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

Neptune Beach, FL 32266
(City/State/Zip)

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.

Dina Vickers
(Signature)

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

FILED
02 APR 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLANTIC, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF APRIL, A.D. 2002.

FILED
02 APR 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3400594 8300

020202088

AUTHENTICATION: 1710873

DATE: 04-09-02