

M030000001545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

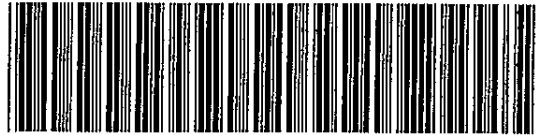
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

5/14 returned ck #208
in the amount of \$50.00
with filed doc.



600017546746

05/02/03--01092--001 **320.00

05/14/03--01066--008 **2100.00

FILED
2003 MAY 14 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-12819
J. BRYAN MAY - 5 2003

J. BRYAN MAY 14 2003

GREGORY L. GRESHAM
ATTORNEY AT LAW

GREGORY L. GRESHAM, PA
1602 W SLIGH AVENUE, SUITE 300
TAMPA, FLORIDA 33604
(813) 931-1310 Facsimile
(813) 932-6400 Voice

April 28, 2003

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

FILED
2003 MAY 14 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Application by Foreign Limited Liability Company to do business in Florida
XenaStaff, LLC
XenaCeutical, LLC

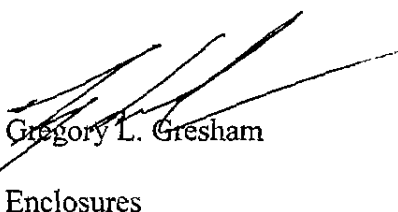
Enclosed are the Application by Foreign Limited Liability Company to do business in Florida and Certificate naming the Registered Agent for the above referenced limited liability companies. Also enclosed are certificates of good standing for each company from the State of Delaware.

Enclosed is my check number 833 in the amount of \$320.00 in payment of the fees for the above filing and services.

Please file these documents and return to me a Certified copy of Application by Foreign Limited Liability Company to do business in Florida and Certificate of Status.

Thank you.

Sincerely,


Gregory L. Gresham

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2003

GREGORY L. GRESHAM, PA
1602 W SLIGH AVENUE, STE. 300
TAMPA, FL 33604

SUBJECT: XENASTAFF, LLC
Ref. Number: W03000012819

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

Balance due of \$1,000.00

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 603A00029132



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2003

GREGORY L. GRESHAM, PA
1602 W SLIGH AVENUE, STE. 300
TAMPA, FL 33604

SUBJECT: XENASTAFF, LLC
Ref. Number: W03000012819

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2003 MAY 14 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for XENASTAFF, LLC and your check(s) totaling \$320.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00027733

**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. XenaStaff, LLC
(Name of foreign limited liability company)
2. Delaware 3. 52-2369733
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 15, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. September 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7700 Congress Avenue Suite 3208
Boca Raton, FL 33487
(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:

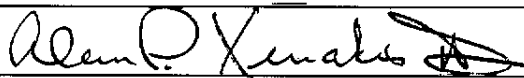
Alan P. Xenakis, MD

7700 Congress Avenue Suite 3208

Boca Raton, FL 33487

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: Employee Management



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.)

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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:
XenaStaff, LLC

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

Alan P. Xenakis, MD

(Name)

7700 Congress Avenue Suite 3208

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


Boca Raton

33487

FL
(City/State/Zip)

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DIVISION OF CORPORATIONS
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)

Delaware

PAGE 1

The First State

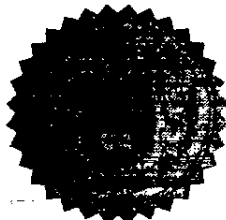
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "XENASTAFF, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "XENASTAFF, LLC" WAS FORMED ON THE FIFTEENTH DAY OF JULY, A.D. 2002.

FILED
2003 MAY 14 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3547367 8300

AUTHENTICATION: 2252211

030087033

DATE: 02-11-03