

M03000001623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

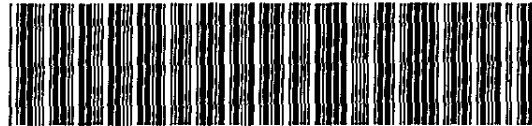
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

| Name | Availability |
|-------------|-----------------|
| Requester | |
| Verifier | |
| Notary | |
| Interpreter | |
| Translator | |
| Interpreter | Office Use Only |
| Translator | DCC |
| Interpreter | DCC |
| Translator | DCC |



700017998437

05/28/03--01052--011 **50.00

05/06/03--01027--003 **125.00

INFLUENCED FLORIDA

03 MAY 21 PM 2:04

FILED

① Parrot by (02)

OR 3000

G. TAX _____
FILING _____ 30.00
ACCEP. FEE _____
C. FEE _____
F. FEE _____
N. FEE _____
BALANCE DUE _____
REFUND _____

Medical Associates Ltd, LLC

5936 Berryhill
Medical Park Drive
Milton, Florida 32570
(850) 623-9959

April 21, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

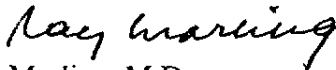
Re: Application by Foreign Limited Liability Company

Dear Sir or Madam:

Enclosed you will find our completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida as well as a completed Certificate of Designation of Registered Agent along with an original certificate of existence from the state of Delaware. A check for \$125.00, made payable to the Florida Department of State is also enclosed to cover the required fee.

If you have any questions or require additional documentation, please call me at the number shown above.

Sincerely,



Ray Marling, M.D.

Enclosures

Copy: Kenny A. Cranford, P.A.

FILED
03 APR 21 PM 4:04
S. J. TAI
CLERK OF COURT

Medical Associates Ltd, LLC

5936 Berryhill
Medical Park Drive
Milton, Florida 32570
(850) 623-9959

May 16, 2003

Florida Department of State
Division of Corporations
Attn: Ms. Diane Cushing
P.O. Box 6327
Tallahassee, FL 32314

Ref Number: W03000013030

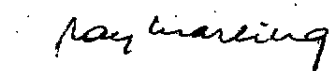
Dear Ms. Cushing:

I moved a medical practice which I operated as an LLC in Alabama for several years to Milton, Florida on August 13, 2002. During the latter part of August I began to schedule meetings with accounting firms in an effort to obtain a local firm to handle and advise me on the procedures required to file the necessary documents and forms with the state and/or federal agencies. On Sept. 30, 2002 I met with Kenny Cranford, CPA, Milton, FL to discuss what was required for my LLC to comply with all state and federal laws. It was at this meeting that I became aware that my LLC would need to file an Application by a Foreign LLC for Authorization to Transact Business in Florida. Because my LLC was incorporated in the State of Delaware, I was advised that I needed to obtain, from the Delaware Secretary of State, a certificate of existence and a certified copy of the Articles of Incorporation. On Oct. 3, 2002 I submitted a letter and the required fees to the Delaware Secretary of State for those documents (copy of letter enclosed). After numerous phone calls and delays beyond my or my accountant's control, these documents (which must be filed with the Florida application) were finally received in March, 2003. The completed Florida application was then filed a few weeks later. Based upon these facts, I respectfully request a waiver of the civil penalty assessed pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes as shown on the enclosed letter.

I enclose herewith a check for \$50.00 to cover the 2002 annual report fee.

If you have any questions or require additional documentation, please call me at the number shown above.

Sincerely,



Ray Marling, M.D.

Enclosures

Copy: Kenny A. Cranford, P.A.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2003

RAY MARLING, M.D.
MEDICAL ASSOCIATES LTD, LLC
5936 BERRY HILL, MEDICAL PARK DRIVE
MILTON, FL 32570

SUBJECT: MEDICAL ASSOCIATES LIMITED, LLC
Ref. Number: W03000013030

We have received your document for MEDICAL ASSOCIATES LIMITED, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1,050.00.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 903A00027999

**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. Medical Associates Limited, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 63-1190263
(FEI number, if applicable)
4. August 11, 1997
(Date of Organization)
5. 2027
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 13, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5936 Berryhill, Medical Park Drive
Milton, FL 32570
(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:
Ray Marling, M.D.
5936 Berryhill
Medical Park Drive
Milton, FL 32570
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: Medicine

Ray Marling
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.)

Ray Marling, M.D.

Typed or printed name of signer

FILED
03 MAY 21 PM 2:04
MILITARY ASSOCIATES, 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:

Medical Associates Limited, LLC

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

Ray Marling, M.D.

(Name)

5936 Berryhill, Medical Park Drive

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

Milton

FL 32570

(City/State/Zip)

FILED
03 MAY 21 PM 2:04
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.

Ray Marling

(Signature)

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICAL ASSOCIATES LIMITED, 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 FOURTEENTH DAY OF MARCH, A.D. 2003.

FILED
03 MAY 21 PM 2:04
DELAWARE SECRETARY OF STATE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2783832 8300

AUTHENTICATION: 2308261

030153850

DATE: 03-14-03