403000000005

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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789, 704, 671 (19) Office Use Only (1)



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05/30/03--01064--003 **78.75

06/19/03--01024--012 **51.25



TRANSMITTAL LETTER

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Attn: Marsha Thomas, Document Specialist

Subject: Feathersound Surgery Center LLC

Dear Madam:

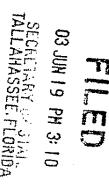
Enclosed is a revised application for authorization by a foreign limited liability company to transact business in Florida for **Feathersound Surgery Center LLC**. Also enclosed is a check in the amount of \$51.25, which when combined with our previous check for \$78.75, will be sufficient to pay the \$100.00 application fee, \$25.00 designation of registered agent fee, and the \$5.00 fee for a certificate of status (total fees of \$130.00).

We have previously submitted an original certificate of existence no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under which Feathersound Surgery Center LLC is organized. We understand that the certificate, along with our previous check for \$78.75 is being held in safekeeping by your office.

Please return all correspondence concerning this matter to:

Raphael A. Drehsen c/o Accountables, Inc. 12157 W. Linebaugh Ave #306 Tampa, FL 33626-1732

Questions concerning the application can be directed to Pamela A. Saari at 813-926-2229. Thank you for your prompt attention to this matter.





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 2, 2003

RAPHAEL A. DREHSEN 12157 W. LINEBAUGH AVE #306 TAMPA, FL 33626-1732

SUBJECT: FEATHERSOUND SURGERY CENTER LLC

Ref. Number: W03000015545

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SECRE ARY GO SIGNAL AHASSEE, FI DRING

We have received your document for FEATHERSOUND SURGERY CENTER LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Letter Number: 403A00034482

Marsha Thomas Document Specialist

Division of Corporations - P.O. BOX 6397 - Tallahasson, Florida 39314

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

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

1.	Feathersound Surgery Center LLC			
	(Name of foreign limited liability company)			
	Delaware [Jurisdiction under the law of which foreign limited liability company is organized) 3. 04-3672558 [FEI number, if applicable)			
4.	June 6, 2002 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")			
6.	April 1, 2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)			
7.	2325 Ulmerton Rd. Suite 27			
	Clearwater, FL 33762			
	(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:			
Raphael A. Drehsen 2325 Ulmerton Rd. Suite 27, Clearwater, FL 33762				
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.)			
1	. Nature of business or purposes to be conducted or promoted in Florida: medical services			
	The second secon			
	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.)			
	Raphael A. Drehsen			

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.

 The name of the Limited Liability Compare 	y is:
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Clearwater

Feathersound Surgery Center LLC

2. The name and the Florida street address	s of the registered agent and office are:	Z.	a	
Raphael A. Drehsen			03 JL	
(Name)			€ ₹	1
2325 Ulmerton Rd. Sเ	uite 27	SSEE, B	9 PH	
Florida street address (P.O. Box NOT ACCEPTABLE)		55	င္မာ	-
Cleanwater	33762		10	

33762

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.

(City/State/Zip)

(Signature)

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEATHERSOUND SURGERY CENTER, 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 TWENTY-THIRD DAY OF MAY, A.D. 2003.

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2434499

DATE: 05-23-03

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