

7704000000904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

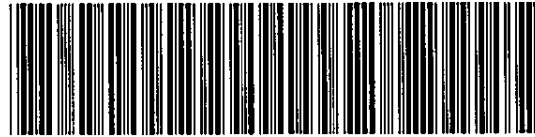
Special Instructions to Filing Officer:

A. LUNT

JAN - 7 2013

EXAMINER

Office Use Only



300241896873

STATE OF FLORIDA
DEPARTMENT OF REVENUE

2013 JAN - 4 AM 11:15

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 485042 7841526

AUTHORIZATION :

Lyndee

COST LIMIT : \$ 25.00

ORDER DATE : January 4, 2013

ORDER TIME : 9:34 AM

ORDER NO. : 485042-005

CUSTOMER NO: 7841526

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FILED

FOREIGN FILINGS

NAME: SOLANTIC/SOUTH FLORIDA, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Solantic/South Florida, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina Clark

Name of Person

Solantic/South Florida, LLC

Firm/Company

115 East Park Drive, Suite 300

Address

Brentwood, TN 37027

City/State and Zip Code

gina.clark@carespot.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Clark

at (615) 600-4075

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Solantic/South Florida, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 3/8/04
and its Florida document/registration number is M04000000904

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Michael Klein
115 East Park Drive, Suite 300
Brentwood, TN 37027

MGRM

Eric Enderle
115 East Park Drive, Suite 300
Brentwood, TN 37027

MGRM

Jon M. Sundock
115 East Park Drive, Suite 300
Brentwood, TN 37027

MGRM

George Attmore
115 East Park Drive, Suite 300
Brentwood, TN 37027

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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