

m04000001071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

AMERICAN MEDICAL CONSULTING GROUP, L.L.C.

P.O. Box 6249

Buffalo Grove, IL 60089

Certif



700025522337

12/18/03--01052--009 \*\*125.00

Special Instructions to Filing Officer:

Name  
A. M. G. 102

Document  
Description

DCC

Updater

D

Office Use Only

Updater

Verifier

DCC

Acknowledgement

DCC

W. P. Verifier

DCC

04 MAR 22 AM 11:12

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SECRETARY OF STATE  
DIVISION OF RECORDS



## A Management Services Corporation

American Medical Consulting Group, LLC  
3820 N. Ventura Drive  
Arlington Heights, IL 60004

BILLING  
COLLECTIONS  
FINANCIAL ANALYSIS  
ACCOUNTING  
MARKETING  
LEGAL  
COMPLIANCE  
MANAGEMENT

Phone 800-284-3668  
Fax 866-403-7243

February 23, 2004

Florida Dept. of State  
Division of Corporation  
Attn: Diane Cushing, Document Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

RE: American Medical Consulting Group Sub, LLC  
Your Ref. #W03000039733

Dear Ms. Cushing:

I understand from our recent telephone conversation that your office had returned all of our documents to us, for clarification. Unfortunately, the package never arrived.

However, I am herewith enclosing:

- 1 an original Illinois Certificate of Good Standing dated February 13, 2004
- 2 the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- 3 the Certificate of Designation of Registered Agent

I understand you still have our check for \$125.00. I would appreciate your expediting the processing of our application. If there are any further problems or questions, you may contact me at 847-754-2506. Thank you for your assistance.

Very truly yours,

Krickett Kean  
Paralegal

/kk  
Encl.

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DIVISION OF CORPORATIONS  
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## A Management Services Corporation

American Medical Consulting Group, LLC  
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Arlington Heights, IL 60004

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Fax 866-403-7243

March 15, 2004

Florida Dept. of State  
Division of Corporations  
Attn: Diane Cushing, Document Specialist  
P.O. Box 6327  
Tallahassee, FL 32314

RE: American Medical Consulting Group Sub, LLC  
Your Ref. #W03000039733  
Letter #604A00014294

Dear Ms. Cushing:

I am herewith attaching a corrected Certificate of Good Standing from the State of Illinois with regard to American Medical Consulting Group Sub, LLC, along with a copy of your letter, as requested.

I understand you still have our check for \$125.00. I would appreciate your expediting the processing of our application. If there are any further problems or questions, you may contact me at 847-754-2506. Thank you for your assistance.

Very truly yours,

Krickett Kean  
Paralegal

/kk  
Encl.

cc: R. Hinden



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 30, 2003

AMERICAN MEDICAL CONSULTING GROUP, L.L.C.  
P.O. BOX 6249  
BUFFALO GROVE, IL 60089

SUBJECT: AMERICAN MEDICAL CONSULTING GROUP SUB, LLC  
Ref. Number: W03000039733

We have received your document for AMERICAN MEDICAL CONSULTING GROUP SUB, 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:

You failed to complete the entire application. Please complete the attached page and return it to our office for processing.

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  
Document Specialist

Letter Number: 303A00069239



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 22, 2004

AMERICAN MEDICAL CONSULTING GROUP, L.L.C.  
P.O. BOX 6249  
BUFFALO GROVE, IL 60089

SUBJECT: AMERICAN MEDICAL CONSULTING GROUP SUB, LLC  
Ref. Number: W03000039733

We have received your document for AMERICAN MEDICAL CONSULTING GROUP SUB, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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  
Document Specialist

Letter Number: 304A00003943



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 3, 2004

KRICKETT KEAN  
AMERICAN MEDICAL CONSULTING GROUP LLC  
3820 N. VENTURA DRIVE  
ARLINGTON HEIGHTS, IL 60004

SUBJECT: AMERICAN MEDICAL CONSULTING GROUP SUB, LLC  
Ref. Number: W03000039733

We have received your document for AMERICAN MEDICAL CONSULTING GROUP SUB, 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:

The attached certificate apparently has a typo in it. Please get a corrected certificate and sent to us.

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.

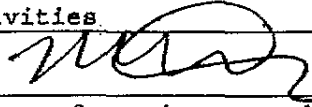
Diane Cushing  
Document Specialist

Letter Number: 604A00014294

**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. American Medical Consulting Group Sub, LLC  
(Name of foreign limited liability company)
2. Illinois  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 16-1646702  
(FEI number, if applicable)
4. 01/07/2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon registration  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3820 Ventura Drive, Arlington Heights, IL 60004  
(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:  
Mitchell E. Rubin, 3820 Ventura Drive, Arlington Heights, IL 60004  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
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: to conduct any  
lawful act or activities

  
\_\_\_\_\_  
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.)

Mitchell E. Rubin, Manager

Typed or printed name of signee

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DIVISION OF CORPORATIONS  
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**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:

American Medical Consulting Group Sub. LLC

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

John Falcus

(Name)

933 Clint Moore Road

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

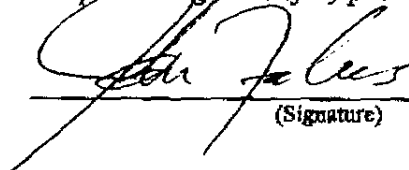
Boca Raton, FL 33487

(City/State/Zip)

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DIVISION OF CORPORATIONS

*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.*

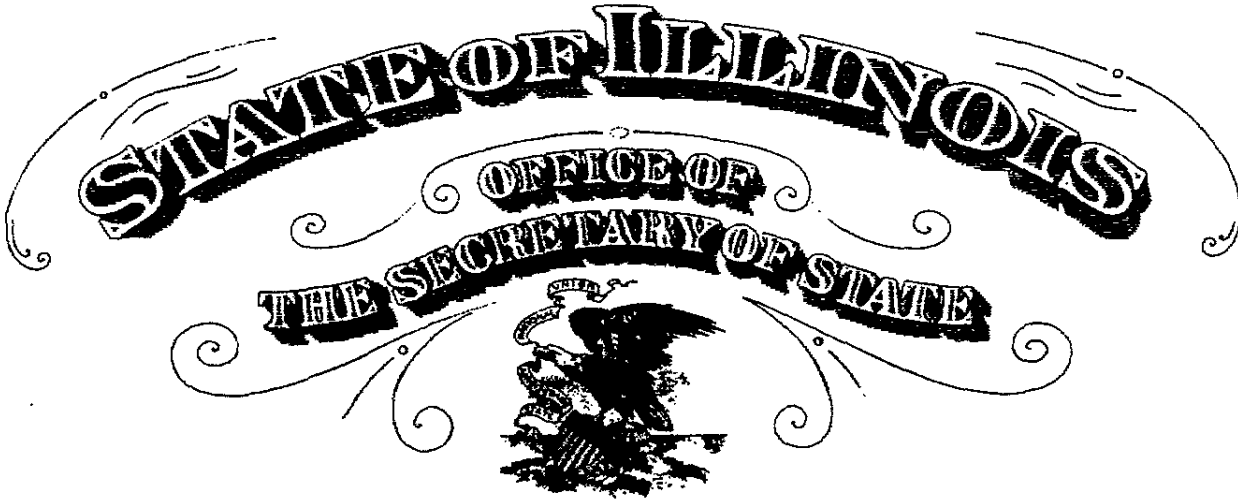
  
(Signature)

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



File Number

0084131-5

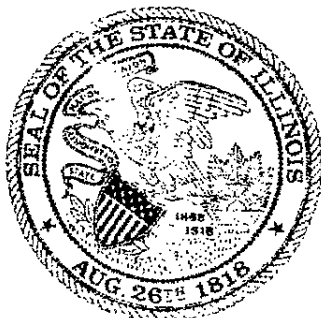


*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

AMERICAN MEDICAL CONSULTING GROUP SUB, LLC,  
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JANUARY 07, 2003,  
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED  
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING  
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT  
BUSINESS IN THE STATE OF ILLINOIS.

FILED  
SECRETARY OF STATE  
01 MAR 22 2004  
11:13



*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this* 15TH  
day of MARCH A.D. 2004

*Jesse White*

SECRETARY OF STATE