

M050000000446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2013 JAN 10 AM 9:48
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 491181 7841526

AUTHORIZATION :

[Handwritten Signature]

COST LIMIT : \$ 25.00

ORDER DATE : January 10, 2013

ORDER TIME : 2:34 PM

ORDER NO. : 491181-025

CUSTOMER NO: 7841526

FOREIGN FILINGS

NAME: SOLANTIC OF JACKSONVILLE, 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 of Jacksonville, 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 of Jacksonville, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 of Jacksonville, LLC dba CareSpot Express Healthcare

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

3. This entity was authorized to transact business in Florida on 1/28/05
and its Florida document/registration number is M05000000446

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 D. Klein, President & CEO

115 East Park Drive, Suite 300

Brentwood, TN 37027

MGRM

Eric Enderle, COO

115 East Park Drive, Suite 300

Brentwood, TN 37027

MGRM

Jon M. Sundock, CAO & GC

115 East Park Drive, Suite 300

Brentwood, TN 37027

MGRM

George Attmore, CFO

115 East Park Drive, Suite 300

Brentwood, TN 37027

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25