

M05000005840

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Examiner

DCC

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Verifier

DCC

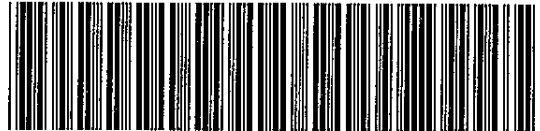
Acknowledgement

DCC

P. Verifier

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Office Use Only



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2005 OCT 18 P 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDCOR FINANCIAL, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

GARY BRECKA
(Name of Person)

MEDCOR FINANCIAL, LLC
(Firm/Company)

601 BRICKEL KEY DR. SUITE 511 MIAMI, FL 33131
(Address)

MIAMI FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY E. BRECKA at (305) 381-8113
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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2005 OCT 18 P 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDCOR FINANCIAL, LLC

October 13, 2005

Attn: Diane Cushing
FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY
MEDCOR FINANCIAL, LLC ("MEDCOR") - REJECTED FILING

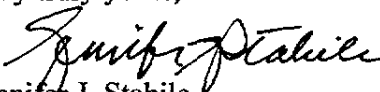
Dear Ms. Cushing:

This will confirm our conversation this morning regarding the rejected status of Medcor's registration with the state of Florida. It is my understanding that this filing was rejected because we erroneously enclosed a Certificate of Formation, in lieu of a Certificate of Good Standing for this limited liability company. Therefore, please find enclosed an original Certificate of Good Standing from the State of Delaware for MEDCOR FINANCIAL, LLC which will cure the deficiency for the above-referenced filing and expedite receiving its Florida registration documents.

I would also greatly appreciate it if you would please fax me a copy of Medcor's Florida registration documents immediately at (305) 675-2964, in addition to sending the same originals to my attention at the address below by using our FedEx, No. 274-293128. Please also include in the FedEx package to us the original Certificate of Formation for this LLC which was sent to you in error.

Thank you so much Diane, and if you have any questions or need additional information, please do not hesitate to call me at (800) 481-3481.

Very truly yours,


Jennifer J. Stabile

/jjs
Encs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2005

GARY BRECKA
MEDCOR FINANCIAL, LLC
601 BRICKEL KEY DR., SUITE 511
MIAMI, FL 33131

SUBJECT: MEDCOR FINANCIAL, LLC
Ref. Number: W05000046941

We have received your document for MEDCOR FINANCIAL, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

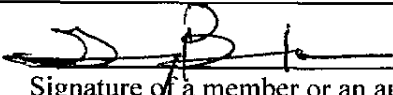
Diane Cushing
Document Specialist

Letter Number: 405A00062239

**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. MEDCOR FINANCIAL LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3727689
(FEI number, if applicable)
4. 09/14/05
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A - HAVE NOT TRANSACTIONED BUSINESS PRIOR TO REGISTRATION
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 601 BRICKELL KEY DRIVE SUITE 511
MIAMI, FL 33131
(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:
GARY E. BRECKA, 601 BRICKELL KEY DR. SUITE 511
MIAMI, FL 33131
ERAN GAZIT, 601 BRICKELL KEY DR. SUITE 511, MIAMI, FL 33131
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: INSURANCE


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.)

GARY BRECKA

Typed or printed name of signee

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2005 OCT 11 P 1:15
CLERK OF STATE
TALLAHASSEE, 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:

MEDCOR FINANCIAL LLC

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

Cororation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL

32301

City/State/Zip

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, Florida Statutes.

**Brian Courtney
Asst. V. Pres.**

(Signature)

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

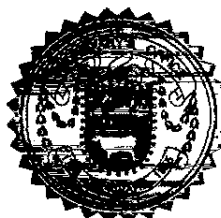
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDCOR FINANCIAL, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2005.

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2005 OCT 18 P 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4030354 8300

050836657

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4224777

DATE: 10-13-05