

MO5000005999

(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:

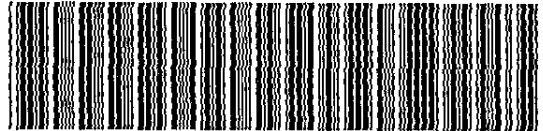
855/734/671

Amount penalty

Cont-U #1

Office Use Only

MO5-5999



500059547275

11/02/05--01025--006 \*\*2100.00

09/16/05--01032--010 \*\*160.00

Penalty

~~1050~~ 2,100

MO5-45093

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT 27 AM 8:52

FILED

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

MD5-5999

Penalty fee 2100.<sup>00</sup>

SUBJECT: H/H HEALTHLINK DEVELOPMENT, 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:

ERIC HANSEN

(Name of Person)

H/H HEALTHLINK DEVELOPMENT, LLC

(Firm/Company)

1718 FRY ROAD, SUITE 123

(Address)

HOUSTON, TX 77084

(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC HANSEN

(Name of Person)

at (281) 578 3712

(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



HEALTHLINK DEVELOPMENT, LLC

1718 FRY RD., STE 123 ♦ HOUSTON, TX 77084  
VOICE: 281-578-3712 ♦ FAX 281-578-1582

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September 12, 2005

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


RE: Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida

Dear Sir or Madam,

Please find the enclosed transmittal letter and completed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida". I am sending this in as I have been recently given conflicting advice as to whether or not I should register with Florida and whether or not I should have already registered with Florida do to the nature of my business.

Please do not hesitate to contact me should you have any questions or concerns.

Sincerely,  
HealthLink Development,

  
Eric Hansen

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 30, 2005

ERIC HANSEN  
H/H HEALTHLINK DEVELOPMENT, LLC  
1718 FRY ROAD, SUITE 123  
HOUSTON, TX 77084

SUBJECT: H/H HEALTHLINK DEVELOPMENT, L.L.C.  
Ref. Number: W05000045093

We have received your document for H/H HEALTHLINK DEVELOPMENT, L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2100.00.

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) 245-6918.

Nanette Causseaux  
Document Specialist Supervisor

Letter Number: 905A00059555



HEALTHLINK DEVELOPMENT, LLC

1718 FRY RD., STE 123 ♦ HOUSTON, TX 77084  
VOICE: 281-578-3712 ♦ FAX 281-578-1582

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October 21, 2005

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

RE: Application by Foreign Limited Liability Company for Authorization to Transact  
Business in Florida

Ref. Number: W05000045093

Dear Sir or Madam,

Please find the enclosed copy of the transmittal letter and completed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" that was previously sent to you on September 12, 2005. Also enclosed is check # 2543 in the amount of \$2100 per your letter # 905A00059555.

Please do not hesitate to contact me should you have any further questions or concerns.

Sincerely,  
HealthLink Development,

  
Eric Hansen

Enclosure

**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. H/H HEALTHLINK DEVELOPMENT, LLC  
(Name of Foreign Limited Liability Company)

2. TEXAS (HARRIS COUNTY) 3. 04-3735830 (EIN #)  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. OCT 2, 2002 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. MAY 2004  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1718 FRY ROAD, SUITE 123  
HOUSTON, TX 77084  
(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:

JAKE HALLSTED, ERIC HANSEN

SAME ADDRESS AS #7

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: CONSTRUCTION

MANAGEMENT, COMMERCIAL CONSTRUCTION

Eric W. Hansen

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.)

ERIC W. HANSEN

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.

1. The name of the Limited Liability Company is:

H/H HEALTHLINK DEVELOPMENT, LLC

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

ERIC HANSEN  
(Name)

C/O FRANK FINNERN, 76 COUNTRY CLUB RD.  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

SHALIMAR FL 32579  
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.*

Eric Hansen  
(Signature)

**FILED**  
05 OCT 27 AM 8:52  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-3697



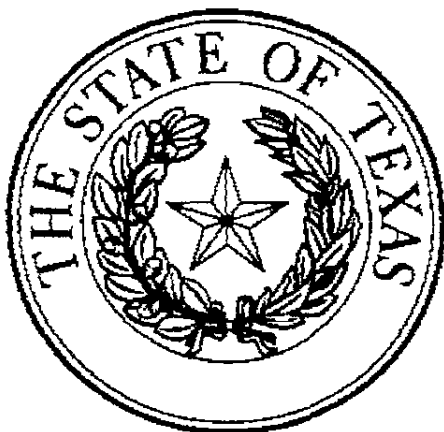
Roger Williams  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for H/H Healthlink Development, L.L.C (filing number: 800128800), a Domestic Limited Liability Company (LLC), was filed in this office on October 02, 2002.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 06, 2005.



*Roger Williams*

Roger Williams  
Secretary of State

SECRETARY OF STATE  
JANET L. STATE  
ITALY  
CLASSIFIED  
FLORIDA

05 OCT 27 AM 8:52

FILED