

MOS000006597

(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:

Office Use Only



100061321521

11/10/05--01030--004 **125.00

FILED

2005 NOV 30 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOS-6597
al



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2005

MIKE ELKIN
4800 NW 20TH AVENUE, SUITE 303
FT. LAUDERDALE, FL 33308

SUBJECT: BARI MD. LLC
Ref. Number: W05000051327

We have received your document for BARI MD. 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:

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 805A00067891

2005 NOV 30 AM 10:38

FILED

LAWRENCE A. CAPLAN, P.A.

ATTORNEY AND COUNSELOR AT LAW

2200 CORPORATE BLVD., SUITE 304

BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 988-6009

FACSIMILE: (561) 982-7074

E-MAIL: INTLTAXCORTLAW@AOL.COM

WWW.SEQUOIAINTERNATIONAL.US

ADMITTED: FLORIDA, CALIFORNIA, OREGON, U.S. TAX COURT

November 21, 2005

REGISTRATION SECTION

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: BariMD, LLC-Application by Foreign Limited Liability Company
For Authorization to Transact Business in Florida-W05000051327

Dear Sirs:

Our recent application for authorization to do business was rejected for failure to include a Certificate of Good Standing from the State of Delaware. This Certificate is now being enclosed along with a copy of the original application. Please process the application and send us a certified copy of the authorization. A check in the amount of \$155.00 was previously enclosed with the application.

If you have any questions, please contact me directly.

Very truly yours,

Lawrence A. Caplan
LAC/ag

2005 NOV 30 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAR1 MD, LLC TAX # 20-3280940
(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:

MIKE ELKIN
(Name of Person)

U.S. BANAMC, LLC
(Firm/Company)

4800 NW 20th AVENUE, SUITE 303
(Address)

FT. LAUDERDALE, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE CAPLAN
(Name of Person)

at (561) 988-6009
(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
2005 NOV 30 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. BARUMD, LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE ③ 20-3280940
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
- ④ Oct. 2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. COMPANY HAS NOT TRANSACTED BUSINESS IN FLORIDA TO DATE
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4800 NE 20TH AVENUE, SUITE 303
FT. LAUDERDALE, FL 33308
(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:
BANATMC HOLDINGS, LLC - 4800 NE 20TH AVENUE, SUITE 303
FT. LAUDERDALE, FL 33308 (MEMBER)
KARL HARRISON, - 4800 NE 20TH AVENUE, SUITE 303
FT. LAUDERDALE, FL 33308 (MANAGER)
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: INFORMATION SERVICES REGARDING BANATMC SURGERY + WEIGHT LOSS

x Karl Harrison

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.)

KARL O. HARRISON, PRESIDENT/MANAGER

Typed or printed name of signee

2005 NOV 8 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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:

BARYMO, LLC

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

LAWRENCE A. CAPLAN, P.A.
(Name)

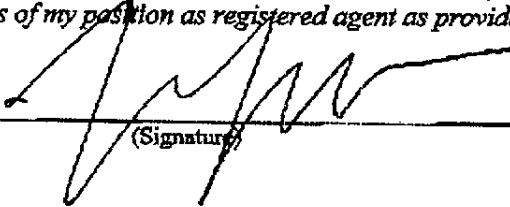
2200 CORPORATE BLVD., SUITE 304
Florida Street Address (P.O. Box NOT ACCEPTABLE)

BOCA RATON, FL 33431
City/State/Zip

2005 NOV 30 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.


(Signature)

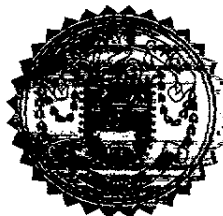
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARIMD, 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 TWENTY-FIRST DAY OF NOVEMBER, A.D. 2005.



3819679 8300

050942262

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4309841

DATE: 11-21-05