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06 JAN 17 PM 3:41
SCOTT COUNTY STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE SPANO FAMILY, 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 fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH G SPANO

(Name of Person)

THE SPANO FAMILY, LLC

(Firm/Company)

138 15TH AVENUE SOUTH

(Address)

NAPLES FLORIDA 34102

(City/State and Zip Code)

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06 JAN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-4675

For further information concerning this matter, please call:

JOSEPH SPANO

(Name of Person)

at (239) 263 4470
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2005

JOSEPH G. SPANO
THE SPANO FAMILY, LLC
138 15TH AVENUE SOUTH
NAPLES, FL 34102

SUBJECT: THE SPANO FAMILY, LLC
Ref. Number: W05000046758

We have received your document for THE SPANO FAMILY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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, only 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.

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 \$1,050.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers

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06 JAN 17 PM 3:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Document Specialist

Letter Number: 305A00061910

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06 JAN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2005

JOSEPH G. SPANO
THE SPANO FAMILY, LLC
138 15TH AVENUE SOUTH
NAPLES, FL 34102

SUBJECT: THE SPANO FAMILY, LLC
Ref. Number: W05000046758

We have received your document for THE SPANO FAMILY, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting your certificate from Delaware. As noted in our previous letter, you must submit either \$1,050, or a notarized affidavit as discussed in the fifth paragraph of the October 11 letter.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 905A0006944

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06 JAN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jan. 11, 2006 3:35PM Matthew John Soldavini, P.A.

No. 3782 P. 2

January 11, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref Number: W05000046758

Please see the attached letters received on November 29, 2005 and October 11, 2005.

After reviewing my initial Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida in conjunction with the copies of the Florida Statutes that you provided to me, I realized that the date that I provided for first transacting business in Florida was incorrect.

Although the limited liability company was formed in 2004, business was not transacted until October 2005 in the state of Florida as defined in the Florida Statutes.

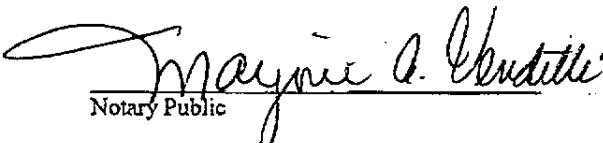
Please let me know if you need anything further.

Sincerely,


Joseph Spano

State of Florida
County of Collier

The foregoing letter was acknowledged before me on this 11th day of January, 2006, by Joseph Spano, who is personally known to me or who has produced a driver's license as identification.


Notary Public



Marjorie A. Venditti
My Commission DD318825
Expires June 06, 2007

FILED
06 JUN 17 PM 3:41
TALLAHASSEE, FLORIDA
STATE

**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. THE SPANO FAMILY, LLC
(Name of foreign limited liability company)

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 34-2020388
(FEI number, if applicable)

4. OCT 12, 2004
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. OCT 15, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 138 15TH AVENUE SOUTH NAPLES FLORIDA
(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:

<u>JOSEPH SPANO</u>	<u>138 15TH AVENUE SO NAPLES, FL 34107</u>
<u>VALERIE SPANO</u>	<u>"</u>
<u>ELIZABETH SPANO</u>	<u>"</u>

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: MEDICAL EQUIPMENT & HEALTH PRODUCTS

Joseph G. Spano, M.D.
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.)

JOSEPH G. SPANO, M.D.

Typed or printed name of signee

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06 JAN 17 PM 4:11
TALLAHASSEE, FLORIDA
SEC. OF STATE

**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:

THE SPANO FAMILY, LLC

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

JOSEPH G SPANO
(Name)

138 15TH AVE. SO

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

NAPLES FL 34102

FL

City/State/Zip

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06 JAN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Joseph G Spano

(Signature)

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

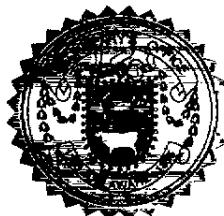
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE SPANO FAMILY, 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 FOURTH DAY OF NOVEMBER, A.D. 2005.

FILED
06 JAN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3866000 8300

050896211

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4277129

DATE: 11-04-05