

M06000004091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

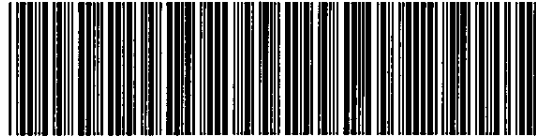
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Little Clinic of Florida, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Chris Kelly
(Name of Person)

The Little Clinic, LLC
(Firm/Company)

8 Cadillac Drive, Suite 250
(Address)

Brentwood, TN 37027
(City/State and Zip Code)

07 MAY 10 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Chris Kelly at (615) 425-4216
(Name of Person) (Area Code & 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 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**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: The Little Clinic of Florida, LLC

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

3. This entity was authorized to transact business in Florida on 7-21-2006
and its Florida document/registration number is MD600004091

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

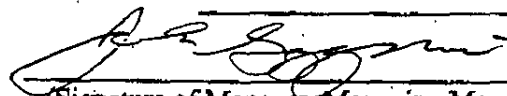
John Grzybowski
8 Cadillac Drive, Suite 250
Brentwood, TN 37027

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 10 PM 4:48

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Required Signature:


(Signature of Manager, Managing Member or Member)

Filing Fee: \$25