

M06000004091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

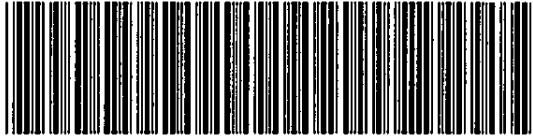
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
07 MAY 29 PM 2:48

JB

**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)

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

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**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 MO6000004091
- 4. The name and address of each manager or managing member is as follows:

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DIVISION  
MAY 29 PM 2:49

Title:

"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR

Chris Kelly  
8 Cadillac Drive, Suite 250  
Brentwood, TN 37027

MGR

Bob Pantola  
8 Cadillac Drive, Suite 250  
Brentwood, TN 37027

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Required Signature:

*John [Signature]*  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25