

MD6000004/22

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

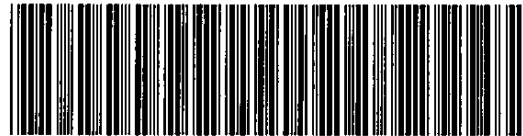
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2006 JUL 24 P 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LongCap DNS, 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:

Andrew M. Zaback
(Name of Person)

LongCap DNS, LLC c/o Longmeadow Capital Partners, LLC
(Firm/Company)

171 Dwight Rd, Suite 310
(Address)

Longmeadow MA 01106
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Andrew Zaback at (413) 567-3366
(Name of Person) (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

**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. Long Cap DNS, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 42-1708951
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7/5/06 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 171 Dwight Rd, Suite 310
Longmeadow, MA 01106
(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:

Andrew M. Zaback 171 Dwight Rd, Suite 310, Longmeadow MA 01106
Larry Kries 748 Catalonia Avenue, Coral Gables, FL 33134

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: Mail order

Distributor of Diabetic Testing Supplies

Andrew M. Zaback Manager
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.)

Andrew M. Zaback

Typed or printed name of signee

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JUL 24 P 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

LongCap DNS, LLC

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

c/o Larry Kries
(Name)

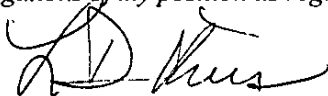
748 Catalonia Avenue
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Coral Gables FL 33134
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

, Manager
(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 ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "LONGCAP DNS, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2006, AT 8:59 O'CLOCK A.M.



4185256 8100

060637739

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4878585

DATE: 07-06-06

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:13 AM 07/05/2006
FILED 08:59 AM 07/05/2006
SRV 060637739 - 4185256 FILE

CERTIFICATE OF FORMATION

OF

LONGCAP DNS, LLC
A LIMITED LIABILITY COMPANY

FIRST: The name of the limited liability company is:

LONGCAP DNS, LLC

SECOND: Its registered office in the State of Delaware is to be located at 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808, and its registered agent at such address is THE COMPANY CORPORATION.

THIRD: The company will be managed by managers, the names and street addresses of those who are to serve until the first meeting of managers or until their successors are elected are:

Andrew M Zaback 171 Dwight Road Suite 310 Longmeadow MA 01106

IN WITNESS WHEREOF, the undersigned, being the individual forming the Company, has executed, signed and acknowledged this Certificate of Formation this fifth day of July, A.D. 2006.


Authorized Person
Sparkle Harding