

MO8000002720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

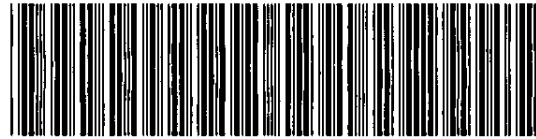
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700277934167

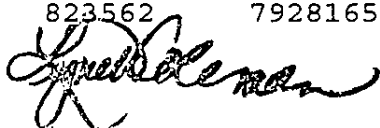
FILED  
2015 OCT 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
2015 OCT -9 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 14 2015  
J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 823562 7928165

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : October 7, 2015

ORDER TIME : 10:14 AM

ORDER NO. : 823562-130

CUSTOMER NO: 7928165

FOREIGN FILINGS

NAME: NF MANOR, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 62940

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NF Manor, 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:

Kimberly Ruggiero

Name of Person

Health Care Navigator, LLC

Firm/Company

4 West Red Oak Lane, Suite 201

Address

White Plains, NY 10604

City/State and Zip Code

KRuggiero@hcnavigator.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Ruggiero

Name of Person

at ( 914 ) 390-4325

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2015

CSC  
TROY TODD

**RESUBMIT**

SUBJECT: NF MANOR, LLC  
Ref. Number: M08000002720

We have received your document for NF MANOR, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title in section 8 is too small to read.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 415A00021537

FILED  
2015 OCT 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2015 OCT 13 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: NF Manor, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address)  
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address)  
MAY BE A POST OFFICE BOX

2015 OCT 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. The Florida document number of this limited liability company is: M08000002720

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 06/09/2008

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

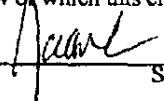
\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>James Richardson</u>	<u>40 South Palafox Place, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Pensacola, FL 32502</u>	<input type="checkbox"/> Remove
<u>Treasurer</u>	<u>Sheryl Wolf</u>	<u>40 South Palafox Place, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Pensacola, FL 32502</u>	<input type="checkbox"/> Remove
<u>Assistant Treasurer</u>	<u>Amanda Garnier</u>	<u>40 South Palafox Place, Suite 400</u>	<input checked="" type="checkbox"/> Add
		<u>Pensacola, FL 32502</u>	<input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Remove
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Add
<u>                    </u>	<u>                    </u>	<u>                    </u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative  
James Richardson  
Typed or printed name of signee

Filing Fee: \$25.00

2015 OCT 13 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA