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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Ameri-Life & Health Services of Greensboro, L.L.C.

(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:

R Nathan Hightower Esq.

	(Name of Person)
 	(Firm/Company)
OEOC Countrial D	
<u>2536 Countryside Bl</u>	va. bin Fir
	(Address)
Clearwater FL 3376	3
(Cit	y/State and Zip Code)
further information concerning this matter	, please call:
R. Nathan Hightower	at (727) 726-0726
(Name of Person)	(Area Code & Daytime Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
Plosed is a check for the following amount:	

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. Ameri-Life & Health Services of Greensboro, L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LI	.C.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a consent of the managers or managing members adopting the alternate name. The alternate name must include "Lim Company," "L.L.C.," "LLC.")	
2. North Carolina (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)	
4. March 1, 2005 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will exist or "perpetual")	cease to
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 4004-J Spring Gardens St	SECRE DIVISION 08 OC
Greensboro NC 27407	NOF NOF
(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 Timothy O North, 2536 Countryside Blvd 6th Flr Clearwater FL	蒸
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having cus the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign land translation of the certificate under oath of the translator must be submitted.)	•
Insurance Sales Signature of a member of 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.) R. Nathan Hightower, Esq	

Typed or printed name of signee

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:
Ameri-Life & Health Services of Greensboro, L.L.C.
If name unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
R. Nathan Hightower
(Name)
2536 Countryside Blvd. 6th Flr
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Clearwater FL 33763 _{FL}
City/State/Zip

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.

(Signature)

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



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

AMERI-LIFE & HEALTH SERVICES OF GREENSBORO LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 1st day of March, 2005, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of October, 2008.

Elaine J. Marshall

Secretary of State