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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEDICALMINDS, 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:

AZINA KANJI

(Name of Person)

FINANCIAL ACCOUNTING SERVICES, PLC

(Firm/Company)

730 W. COLONIAL DR.

(Address)

ORLANDO, FL 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

AZINA KANJI

(Name of Person)

at (407) 423-2371 X112

(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. MEDICALMINDS, LLC

(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. OHIO

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 74-3213826

(FEI number, if applicable)

4. APRIL 20, 2007

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. JANUARY 01, 2008

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 8328 LAKE BURDEN CIRCLE

WINDERMERE, FL. 34786

(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:

SEJAL P. PATEL

8328 LAKE BURDEN CIRCLE

WINDERMERE, FL. 34786

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: PHYSICIAN SERVICES

X

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.)

SEJAL P PATEL

Typed or printed name of signee

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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:

MEDICALMINDS, LLC

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:

SEJAL P. PATEL

(Name)

8328 LAKE BURDEN CIRCEL

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

WINDERMERE

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.

X



(Signature)

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

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TALLAHASSEE FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MEDICALMINDS, LLC, an Ohio Limited Liability Company, Registration Number 1694801, was organized within the State of Ohio on April 20, 2007, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of November, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008317N84E0A³

JENNIFER BRUNNER
OHIO SECRETARY OF STATE

A. A. R. Technology Center
Columbus, OH 43216
614.466.3810
GO

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Tips, How to Perform a Search
Filing Forms / Fee Schedule
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Certificates of Good Standing
Expedite Service
Prepayment Accounts
Business Publications
Request a Business Report
EIN/OMB COMMERCIAL CODE
File Online
Search Filings
UCC Filing Forms / Fee Schedule
Revised Article 9
FREQUENTLY ASKED QUESTIONS
RELATED LINKS

Certificates of Good Standing

- Obtain a Certificate of Good Standing
- Check Validation Number

Business entities use certificates of good standing to prove they are incorporated and authorized to do business in Ohio. The good standing status signifies an entity is current with the filing requirements of the Secretary of State's office, as well as being current with the entity's corporate franchise taxes. During the financing process, banks will often require a certificate of good standing from a business. The Secretary of State's online system allows users to request and print a certificate in minutes, saving Ohio businesses valuable time.

Automated Service: Major features include:

- Request an "Instant" Confirmation for many Active business entities. Obtain a Certificate of Good Standing.
- View and print out your certificate at your own PC.
- Receive confirmation of your transaction after paying the \$5 fee using MasterCard, VISA, Discover or American Express.
- Provide your filing institution or other financial entities with the ability to authenticate the certificate via our Web site using the validation number (which replaces the Gold Seal on the paper process) found on the certificate itself and carrying the full weight of the law, just as any other certificate provided by the Secretary of State.

Additional Information:

- Certificates are valid for 60 days.
- You may submit up to ten (10) requests in each session.
- Businesses for Business Services to print the certificate can be conducted via email by clicking on the "Send to the Secretary of State for Printing" button on the appropriate screen.
- Online Certificates of Good Standing include:**
 - Certificates of Good Standing for most foreign and domestic corporations.
 - Full Entity & Effect Certificates for Trade Names, Fictitious Names, LLP's, LP's and LLC's.
- Requests for certificates not currently offered online can still be filed with the Secretary of State by submitting the appropriate form to:

Secretary of State, Business Services Division
P.O. Box 130
Columbus, OH 43216

Or deliver to:

Secretary of State, Business Services Division
180 E. Broad Street, Suite 103
Columbus, OH 43215

- Click here to obtain a copy of a Request for Certificate of Good Standing & Copy Request.
- Are able to create and use a Prepayment Account for this certification fee.
- For other questions and information, you may call toll free 1-877-SOS-FILE.

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Archived Newsletters

Dates / Deadlines

November 2008

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