

1109000001336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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JAN 11 2013

D. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 491181 7841526

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 10, 2013

ORDER TIME : 2:35 PM

ORDER NO. : 491181-030

CUSTOMER NO: 7841526

FOREIGN FILINGS

NAME: SHANDS/SOLANTIC JOINT VENTURES  
, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

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

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Shands/Solantic Joint Venture, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gina Clark

Name of Person

Shands/Solantic Joint Venture, LLC

Firm/Company

115 East Park Drive, Suite 300

Address

Brentwood, TN 37027

City/State and Zip Code

gina.clark@carespot.com

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

For further information concerning this matter, please call:

Gina Clark

at ( 615 ) 600-4075

Name of Person

Area Code and 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

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E123(8/07)

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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: Shands/Solantic Joint Venture, LLC dba CareSpot Express Healthcare

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 04/07/2009  
and its Florida document/registration number is M09000001336

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Michael D. Klein, President & CEO  
115 East Park Drive, Suite 300  
Brentwood, TN 37027

MGRM

Eric Enderle, COO  
115 East Park Drive, Suite 300  
Brentwood, TN 37027

MGRM

Jon M. Sundock, CAO & GC  
115 East Park Drive, Suite 300  
Brentwood, TN 37027

MGRM

George Attmore, CFO  
115 East Park Drive, Suite 300  
Brentwood, TN 37027

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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