

M090UW03263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

Adm - 1827.50

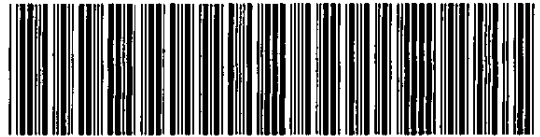
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200158523282

07/20/09--01067--017 **125.00

08/21/09--01003--009 **1827.50

FILED
09 AUG 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

AUG 21 2009

EXAMINER

FF \$125.00

PF.15/AR6 - 1827.50

NATIONAL

Corporate Services, LLC

FILED
09 AUG 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 2009

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

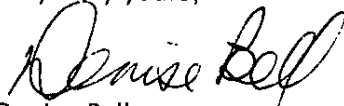
RE: P4 Healthcare, LLC

Dear Filing Officer:

Please file the attached Application for Authority for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,



Denise Bell
Assistant Secretary

Encl.



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P4 Healthcare, 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:

Denise Bell

(Name of Person)

National Registered Agents, LLC

(Firm/Company)

16055 Space Center Blvd., Ste. 235

(Address)

Houston, TX 77062

(City/State and Zip Code)

For further information concerning this matter, please call:

Denise Bell

(Name of Person)

at (800) 862-5438

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

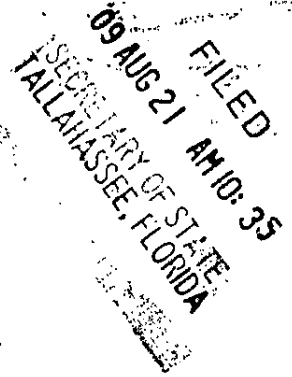
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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





FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
09 AUG 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 22, 2009

DENISE BELL
NATIONAL REGISTERED AGENTS, LLC
16055 SPACE CENTER BLVD., SUITE 235
HOUSTON, TX 77062

SUBJECT: P4 HEALTHCARE, LLC
Ref. Number: W09000033231

We have received your document for P4 HEALTHCARE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED YOUR \$125.00 payment.

The application states that P4 HEALTHCARE, LLC began transacting business in Florida on January 1, 2006.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,327.50.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 309A00024994

\$1827.50

FILED
09 AUG 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Kohr, William "Buck"**

From: Denise Bell [dbell@ncservicestx.com]
Sent: Friday, July 24, 2009 11:26 AM
To: Kohr, William "Buck"
Subject: FW: P4 Healthcare, LLC

Hello Buck – below is the response from the P4 Healthcare entity regarding the mitigating circumstances concerning this registration. Please let me know if you need anything further from me.

Thank you -

Denise Bell

The information contained in this e-mail transmission contains confidential information belonging to the sender which is privileged. The information is intended only for the use of the individual receiving the e-mail and should not be copied nor distributed to any other individual. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any action in reliance on the contents of this e-mail information is strictly prohibited. If you have received this e-mail in error, please immediately notify the sender.

From: George Eidman [mailto:geidman@s1services.com]
Sent: Friday, July 24, 2009 9:55 AM
To: Denise Bell
Cc: Suhas Shah
Subject: RE: P4 Healthcare, LLC

Hi Denise,

The book of accounts was not ready because the comptroller was going through Chemotherapy for cancer treatment. Therefore, tracing each states individual income/activity became very difficult for this entity.

Thanks,

George V. Eidman IV



6031 University Boulevard, Suite 180
Ellicott City, MD 21043
Office Phone # (410) 750-1720
Office Fax # (410) 750-1721
Direct Line (410) 750-1720 Ext. 18

Sending email - let 7/27

Circular 230 Disclosure:

To ensure compliance with requirements imposed by Treasury and the IRS, we inform you that any federal tax advice contained in this communication (including attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding tax penalties that may be imposed under the Internal Revenue Code, or (ii) promoting, marketing, or recommending to another person any transaction or matter addressed herein.

From: Denise Bell [mailto:dbell@ncservicestx.com]
Sent: Wednesday, July 22, 2009 11:14 AM
To: George Eidman
Subject: RE: P4 Healthcare, LLC and International Lung Cancer Network, LLC

George – I just received a call from the state of Florida concerning the company doing business prior to registration. They have indicated that if we could provide them with whatever mitigating circumstances there are they would consider minimizing or foregoing the \$3327.50 penalty that they would access.

Please let me know if the company was actually doing business or what the circumstances were prior to registering so that we can work with them regarding qualification.

Thank you -

Denise Bell

FILED
09 AUG 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kohr, William "Buck"

From: Denise Bell [dbell@ncservicestx.com]
Sent: Tuesday, August 11, 2009 5:45 PM
To: Kohr, William "Buck"
Subject: P4 Healthcare, LLC - Reference # W09000033231

FILED
09 AUG 21 AM 10:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Hello Buck –

You are holding a registration for the referenced LLC pending further disclosure of the circumstances as to why the company did not register when they began transacting business on January 1, 2006. On 7/24/09 we forwarded the company's email stating that the book of accounts was not ready because the comptroller was going through Chemotherapy for cancer treatment. Therefore, tracing each states individual income/activity became very difficult for this entity.

At the request of your supervisor on 7/27/09 , please see the below email with a more thorough explanation and let me know if you need anything further.

Thank you -

Denise Bell

The information contained in this e-mail transmission contains confidential information belonging to the sender which is privileged. The information is intended only for the use of the individual receiving the e-mail and should not be copied nor distributed to any other individual. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any action in reliance on the contents of this e-mail information is strictly prohibited. If you have received this e-mail in error, please immediately notify the sender.

From: George Eidman [mailto:geidman@s1services.com]
Sent: Tuesday, August 11, 2009 3:14 PM
To: Denise Bell
Cc: Charles Petr
Subject: Florida Reasoning - P4 Healthcare, LLC & International Lung Cancer Network, LLC

Hi Denise,

While the accounting records were maintained, the Companies were not able to develop reliable state revenue tracking process/system as a result of the absence of the comptroller. Once the comptroller returned in early 2009, the Companies developed state revenue tracking processes/systems and derived state apportionments for the applicable tax years. Now that we are able to determine state apportioned revenues within the State of Florida, the Company will file with the Secretary of State and file income tax returns for the applicable tax years.

Thanks,

George V. Eidman IV



6031 University Boulevard, Suite 180
Ellicott City, MD 21043
Office Phone # (410) 750-1720

8/12/2009

Office Fax # (410) 750-1721
Direct Line (410) 750-1720 Ext. 18

Circular 230 Disclosure:

To ensure compliance with requirements imposed by Treasury and the IRS, we inform you that any federal tax advice contained in this communication (including attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding tax penalties that may be imposed under the Internal Revenue Code, or (ii) promoting, managing, or recommending to another person any transaction or matter addressed herein.

FILED
AUG 21 AM 10:33
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2009

DENISE BELL
NATIONAL REGISTERED AGENTS, LLC
16055 SPACE CENTER BLVD., SUITE 235
HOUSTON, TX 77062

SUBJECT: P4 HEALTHCARE, LLC
Ref. Number: W09000033231

FILED
09 AUG 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1,827.50.

The total amount due is \$1952.50.

There is a balance due of \$1827.50.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 309A00027553

NATIONAL
Corporate Services, LLC

FILED
09 AUG 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 17, 2009

Florida Department of State
Division of Corporations
Attn: Brenda Tadlock
2661 Executive Center Circle
Tallahassee, FL 32301

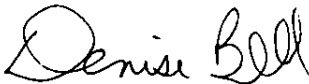
RE: P4 Healthcare, LLC
Ref. Number: W09000033231

Dear Brenda:

As requested, attached is the remaining balance due for the filing you are holding on behalf of the referenced LLC. I am attaching the company check for \$1,827.50 along with your letter. Please proceed with the filing of this LLC registration

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,



Denise Bell
Assistant Secretary

Encl.



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. P4 Healthcare, 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. Delaware

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

3. 20-2347260

(FEI number, if applicable)

4. 01/13/2005

(Date of Organization)

5. perpetual

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

6. 01/01/2006

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

7. 6031 University Blvd., Suite 235

Ellicott City, Maryland 21043

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

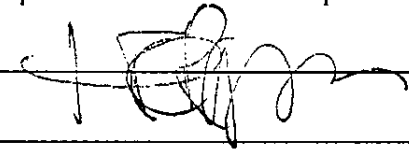
9. The name and usual business addresses of the managing members or managers are as follows

See attached list

FILED
09 AUG 21 AM 10:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Health Care Services



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.)

Rama Linga Raj Mantena

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:

P4 Healthcare, 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:

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

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

Weston

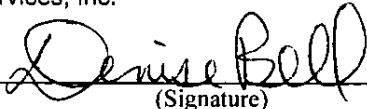
FL 33331

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.

NRAI Services, Inc.

By: _____


(Signature)

Denise Bell, Asst. Secy.

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

Entity: P4 Healthcare, LLC

Attachment Title: Members names and addresses

Rama Linga Raj Mantena	214 Bears Club Dr.	Jupiter	FL 33477
Nitin Mehta	58 Greenoaks Drive	Asherton	CA 94027
Sharad Patel	4083 Transport Street	Palo Alto	CA 94303
Connectivity Holdings I, LLC	1835 Market Street, 14th Floor	Philadelphia	PA 19103
Joel Shaedler	24532 Lake Rd.	Bay Village	OH 44140
Gira Shah	12129 Deer Haven Road	Marriottsville	MD 21104
Michael Flemming	345 Jefferson Street	Centerport	NY 11721
Jeffrey Scott	2 Spring Forest Court	Owings Mills	MD 21117

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "P4 HEALTHCARE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "P4 HEALTHCARE, LLC" WAS FORMED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2005.

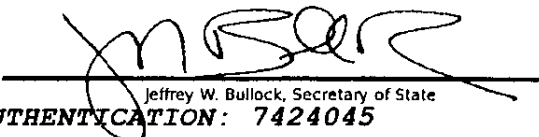
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3911788 8300

090706873

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7424045

DATE: 07-17-09