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Office Use Only



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C. LEWIS

SEP 16, 2009

EXAMINER

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: DIABETIC HEALTH LINK, UC  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:
SHAWNA LA STANZA  Name of Person
RETAIL DOME LLC Firm/Company
1410 WHITE DR. Address
TITUSUILLE FL 32780  City/State and Zip Code
Slastarza Chmecorporate. Com E-mail address: (to be used for future annual report hotification)
For further information concerning this matter, please call:
SHAWNA LASTALZA at (321) 267-7576  Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS:  Division of Corporations  Registration Section  P.O. Box 6327  Tallahassee, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\int \text{\$130.00 Filing Fee & }\text{\$155.00 Filing Fee & }\text{\$\$160.00 Filing Fee, Certificate }\text{Certificate of Status}\$



September 3, 2009

SHAWNA LASDARZA / RETAIL DME, LLC 1410 WHITE DR. TITUSVILLE, FL 32780

SUBJECT: DIABETIC HEALTH LINK LLC

Ref. Number: W09000039835

We have received your document for DIABETIC HEALTH LINK LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6047.

Letter Number: 509A00029518

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Division of Compositions DO ROV 6227 Wallahassaa Florida 3221

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN ITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
l	Name of Foreign Limited Liability Company; must include Limited Liability Company," "L.L.C.," or "LLC.")
con: Con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability npany," "L.L.C," "LLC.")
2	NEVADA  Jurisdiction under the law of which foreign limited liability ompany is organized)  3. 27-0569837  (FEI number, if applicable)
4.	(Date of Organization)  5.   Ouration: Year limited liability company will cease to exist or "perpetual")
6.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
	1410 WHITE DR. SUME D
	TITUSVILLE, FZ 32780 (Street Address of Principal Office)
	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:
	JACK F. BRIGHAM II
	1410 WHITE DR. SUITE D
	TITUSUILLE, Fr 32780
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida:
	KETAL DIABETIC SUPPLIES
	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
	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
	(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.)  SHAWNA LASTARZA
	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:				
DIABETIC HEMLIH LINK LLC				
If unavailable, the alternate to be used in the state of Florida is:				
	80. 			
2. The name and the Florida street address of the registered agent and office are:				
SHRWA LASTYZA (Name)	IN SEP			
Florida Street Address (P.O. Box NOT ACCEPTABLE)	TARKER PLEASE			
TITUSVILLE FL 32780	PAIC I			

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)

## SECRETARY OF STATE



# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DIABETIC HEALTH LINK LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 30, 2009, and is in good standing in this state.

SEAL OF THE SEAL O

Electronic Certificate
Certificate Number: C20090911-0482
You may verify this electronic certificate
online at http://www.nvsos.gov/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 11, 2009.

ROSS MILLER Secretary of State