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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

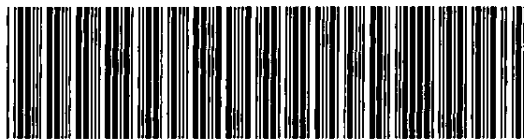
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAY 24 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2010

KELLY TRIPP  
P.O. BOX 200  
AUGUSTA, GA 30903-0200

SUBJECT: CARESOUTH HHA HOLDINGS OF TALLAHASSEE, LLC  
Ref. Number: W10000023132

We have received your document for CARESOUTH HHA HOLDINGS OF TALLAHASSEE, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 010A00011978

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CareSouth HHA Holdings of Tallahassee, 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:

Kelly C. Tripp  
Name of Person

CareSouth HHA Holdings of Tallahassee, LLC  
Firm/Company

P.O. Box 200  
Address

Augusta, GA 30903-0200  
City/State and Zip Code

ktripp@caresouth.com  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kelly C. Tripp at ( 706 ) 854-7428  
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    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



KELLY CHACE TRIPP, General Counsel  
Vice President of Corporate Compliance  
One Tenth Street, Suite 500  
P.O. Box 200/30903-0200  
Augusta, GA 30901-0103  
Telephone: 706-855-5533  
Facsimile: 706-228-6808  
Toll Free: 800-241-3363  
Email: ktripp@caresouth.com

Fed Ex  
May 14, 2010

Division of Corporations  
Registration Section  
2661 W. Executive Center Cir.  
Clifton Building  
Tallahassee, FL 32301

RE: Additional requested items  
Ref. No. W10000023132

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please find attached the additional information you requested. If you have any questions or need additional information please feel free to contact me at (706)854-7490.

Sincerely,

A handwritten signature in black ink, appearing to read "Buffy H. Jones".

Buffy H. Jones  
Legal Assistant

Enclosure

**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. CareSouth HHA Holdings of Tallahassee, 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. Georgia 3. 27-2515027  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/06/2010 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. One Tenth Street, Suite 500  
Augusta, GA 30901-0103  
(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:

One Tenth Street, Suite 500

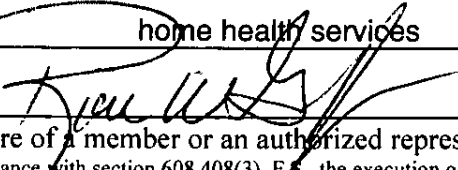
Augusta, GA 30901-0103

(See attached)

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: \_\_\_\_\_

home health 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.)

Rick W. Griffin, Manager

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

**CARESOUTH HHA HOLDINGS OF TALLAHASSEE, LLC**  
**One Tenth Street, Suite 500**  
**Augusta, GA 30901-0103**

**MEMBERS/MANAGERS/OFFICERS**

**MEMBERS:**

CareSouth HHA Holdings, LLC  
100% Membership interest

**OFFICERS:**

Rick W. Griffin	CEO/President/Secretary
John Southern	CFO/Treasurer
Kelly Tripp	Assistant Secretary

**MANAGERS:**

John Southern  
Rick W. Griffin, Esq.  
Maher Ahmed Jubeir

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TALLAHASSEE, FLORIDA

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**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:

CareSouth HHA Holdings of Tallahassee, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation, FL 33324

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Michael Seraphin

(Signature)

Michael Seraphin Asst. Secretary

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

Control No. 10033795

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### **CARESOUTH HHA HOLDINGS OF TALLAHASSEE, LLC**

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 05/06/2010 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 14th day of May, 2010

*B. P. Kemp*

Brian P. Kemp  
Secretary of State