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C. LEWIS

Sup. 21 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 23, 2010

JASON K. GREENE / TAYLOR ENGLISH DUMA LLP 1600 PARKWOOD CIRCLE SUITE 400 ATLANTA, GA 30339

SUBJECT: CAPE CORAL MEDICAL OFFICES, LLC

Ref. Number: W10000039641

We have received your document for CAPE CORAL MEDICAL OFFICES, 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.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 510A00020156

COVER LETTER

	tration Section ion of Corporations	
SUBJECT:	Cape Coral Medical Offices, LLC	
	Name of Limited Liability Company	
	Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida check are submitted to register the above referenced foreign limited liability company to transact bus	
Please return a	ll correspondence concerning this matter to the following:	
	Jason K. Greene	
	Name of Person	
	Taylor English Duma LLP	
	Firm/Company	
•	1600 Parkwood Circle, Suite 400	
	Address	
	Atlanta, GA 30339	
	City/State and Zip Code	
	middeltho2@aol.com	_
	E-mail address: (to be used for future annual report notification)	
For further info	ormation concerning this matter, please call:	
	Jason K. Greene at (678) 336-7211	•
	Name of Person Area Code & Daytime Telephone Number	•
Divisi Regis P.O. I	LING ADDRESS: ion of Corporations tration Section Box 6327 Box 6327 Box 6327 Box 63214 Box 6321	
Enclosed is	a check for the following amount:	
\$ 12	25.00 Filing Fee \$\bigcup \\$130.00 Filing Fee & \bigcup \\$155.00 Filing Fee & \bigcup \\$160.00 Filing Fee, Certificate of Status & Certified Copy 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: Cape Coral Medical Offices, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," (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.") Georgia Applied for (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) July 23, 2010 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability) 7. 3621 Vinings Slope, S.E., Suite 4420 Atlanta, GA 30339 (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: D. Matthew Middelthon 3621 Vinings Slope, S.E., Suite 4420 Atlanta, GA 30339 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: Real estate investment 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.)

D. Matthew Middelthon
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:	
Cape Coral Medical Offices, 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:	
Glen Blauch (Name)	2018 SEP
801 Laurel Oak Drive, Suite 630 Florida Street Address (P.O. Box NOT ACCEPTABLE)	28 7
Naples, FL 34108 City/State/Zip	The same of the sa

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)

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

CAPE CORAL MEDICAL OFFICES, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 07/23/2010 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 20th day of September, 2010

B: P.h-

Brian P. Kemp Secretary of State

Certification Number: 6155954-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp