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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

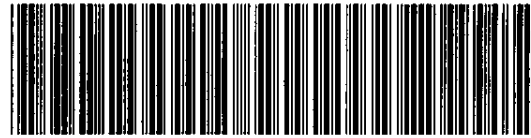
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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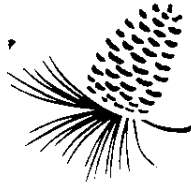
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10 OCT - 1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT - 4 2010

EXAMINER



LEWIS
LONGMAN &
WALKER | P.A.

ATTORNEYS AT LAW

Helping Shape Florida's Future®

Reply To: Bradenton

September 30, 2010

Via FedEx Overnight Delivery

Florida Department of State
Division of Corporations - Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *EnviRemed, LLC*
Registration of Foreign LLC
(LLW File No. 375-002)

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10 OCT -1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find our Cover Letter, Application by Foreign Limited Liability Company for EnviRemed, LLC Inc., and an original Certificate of Existence (North Carolina Department of State) for filing with the Division of Corporations. Also enclosed please find check no. 748 in the amount of \$160.00 for Filing Fee, Certificate of Status and Certified Copy fees associated with the filing of this Application for EnviRemed, LLC.

If you require any additional information, please contact me at (941) 708-4040, or via e-mail at ldorman@llw-law.com. Thank you.

Very truly yours,

LEWIS, LONGMAN & WALKER, P.A.

Lori M. Dorman

LMD/cej
Enclosures

Helping Shape Florida's Future®

BRADENTON
1001 Third Avenue West
Suite 670
Bradenton, Florida 34205

JACKSONVILLE
245 Riverside Avenue
Suite 150
Jacksonville, Florida 32202

TALLAHASSEE
2600 Centennial Place
Suite 100
Tallahassee, Florida 32308

WEST PALM BEACH
515 North Flagler Drive
Suite 1500
West Palm Beach, Florida 33401

p | 941-708-4040 • f | 941-708-4024

p | 904-353-6410 • f | 904-353-7619

p | 850-222-5702 • f | 850-224-9242

p | 561-640-0820 • f | 561-640-8202

www.llw-law.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EnviRemed, 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:

Lori M. Dorman, Esquire

Name of Person

Lewis, Longman & Walker, P.A.

Firm/Company

1001 Third Avenue West, Suite 670

Address

Bradenton, Florida 34205

City/State and Zip Code

ldorman@llw-law.com

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

For further information concerning this matter, please call:

Lori M. Dorman, Esquire

Name of Person

at (941)

708-4040

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

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10 OCT - 1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. EnviRemed, 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. North Carolina

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

3. 26-3363446

(FEI number, if applicable)

4. July 2, 2008

(Date of Organization)

5. Perpetual

(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. Number One Causeway

Ocean Isle Beach, North Carolina 28469

(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:

Stuart Cooke, Number One Causeway, Ocean Isle Beach, North Carolina 28469

James Godbey, 1101 Magenta Court, Leland, North Carolina 28451

George Sloane, 421 W. 1st Street, Ocean Isle Beach, North Carolina 28469

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: _____

All lawful purposes.


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

James Godbey

Typed or printed name of signee

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10 OCT -1 AM 11:53
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**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:

EnviRemed, 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:

Lori M. Dorman, Esquire

(Name)

1001 Third Avenue West, Suite 670

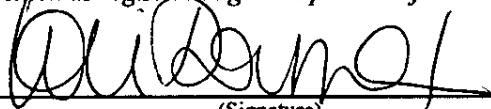
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Bradenton

FL 34205

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.



(Signature)

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

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

FILED
10 OCT -1 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ENVIREMED, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 2nd day of July, 2008, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 29th day of September, 2010.

Elaine F. Marshall

Secretary of State

