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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

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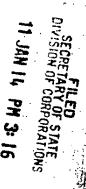


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DEPARTMENT OF STATE DIVISION OF CORFUNATIONS TALLAHASSEE, FLORIDA RECEIVED

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**EXAMINER** 



## FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

10-14-2011

NAME:

GUARDIAN PHARMACY OF NW FLORIDA, LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION

COST: \$

\$125

**RETURN:** 

ACCOUNT: FCA00000015

**AUTHORIZATION:** 

BBHTPAUL MODGI

#### 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:

1. Guardian Pharmacy of NW Florida, 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 (Jurisdiction under the law of which foreign limited liability  3. 27-3638347 (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. October 7, 2010 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1776 Peachtree Road, NW, South Tower, Suite 500
Atlanta, Georgia 30309
(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:
- David K. Morris, 1776 Peachtree Road, South Tower, Suite 500, Atlanta, Georgia 30309
G. Kendall Forbes, 1776 Peachtree Road, South Tower, Suite 500, Atlanta, Georgia 30309
- Joseph Mitchell, c/o PharmJV, LLC, 2851 Remington Green Circle, Tallahasse
- Robert E. Dunn, 3549 Brookwood Road, Birmingham, Alabama 35223 FL 32308
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 cath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: pharmacy and health-
care related 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree follow as provided for in s.817.155, F.S.)

Typed or printed name of signce

David K. Morris

# 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.

If unavailable, the alternate to be used	in the state of Florida is:	
2. The name and the Florida street add	lress of the registered agent and office are:	
NRAI Services, Inc.	·	_
	(Name)	
2731 Executive P	ark Drive, Suite 4	_
Florida Stree	et Address (P.O. Box NOT ACCEPTABLE)	-
Weston	<sub>FL</sub> 33331	
	City/State/Zip	_

NRAI Services, Inc.

Charles Coyle (Signature) Asst. Secy.

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.

\$ 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. 10070333

# 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

### GUARDIAN PHARMACY OF NW FLORIDA, LLC

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

was formed or was authorized to transact business on 10/07/2010 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 13th day of January, 2011

B: Ph

Brian P. Kemp Secretary of State

Certification Number: 6336559-1 Reference: 202486-600013 Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp