Division of Corporations Electronic Filing Cover Sheet

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(((H11000065150 3)))



H110000551503ABCT

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To:

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Division of Corporations Fax Number

: (850)617-6383

date of submission 3111

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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MAR 15

Foreign Limited Liability Company HNMS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	054
Estimated Charge	\$125.00

File 2nd.

Offer which

Dissolution

Kiloooousikle

3/11/2011

COVER LETTER

Division of Corporations SUBJECT: HNMS, LLC
Name of Limited Liability Company
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificat 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:
TANIA McCarthy Name of Person
Name of Person
HNHS, LLC Firm/Company
Cobs Simonds Rd
Address
Williams Town MA 01267 City/State and Zip Code
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations
Registration Section Registration Section
P.O. Box 6327 Clifton Building Tallahassee, PL 32314 2661 Executive Center Circle
Tallahassee, PL 32301
Enclosed is a check for the following amount:
\$125.00 Filing Fee \$\times \text{S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate of Status & Certified Copy}



March 14, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C'T CORPORATION SYSTEMS

SUBJECT: HNMS, LLC REE: W11000014167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refex the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

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) 245-6984.

Deborah Bruce Regulatory Specialist II PAX Aud. #: H11000064547 Letter Number: 711A00006095

HNMS, LLC 665 SIMONDS RD WILLIAMSTOWN, MA 01267

March 17, 2011

Secretary of State of Florida

RE: HNMS, LLC

The HNMS, LLC entity that filed the dissolution is aware of the cancellation and has no intention of revoking the cancellation filing.

Thank you.

Paula McCarthy

Secretary and Authorized Signer

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

IN COMPLIANCE PITTH SECTION 608303, FLORIDA STATUTES, THE POLLOPING IS SUBMITTED TO REGISTER A PORPORY LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. HNMS, LLC (Name of Faraign 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 Piorida 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.") (Jurisdiction under the law of which foreign limited liability company is organized) 4. Merch //,2011 (Date of Organization) 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: Williamstown, UA.01267 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 fibroign 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 Fiorida: Signature of a member or an authorized representative of a member. (In accordance with section 609.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated bords 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 a.817.155, F.S.) Manner Typed or printed name of signee

DIVISION OF CORPORATION

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 nam	e of the Limited Liability Company	is:		
If unavailab	le, the alternate to be used in the stat	e of Florida is:		
2. The nam	e and the Florida street address of the	e registered agent and office are	: :	BV.
	C T Corporation System		3	25 25
(Name)		MAR PM 4: 22	OF C	
	1200 South Pine Island Road			, 200 200
	Florida Street Address (I	P.O. Box <u>NOT</u> acceptable)		DE CORPORATI
	Plantation .	FL 33324	7.7) <u>Ş</u>
	C	ity/State/Zip		- en
liability com agent and ag relating to th	named as registered agent and to according to the place designated in this centre to act in this capacity. I further age proper and complete performance of my position as registered except as properties. By: (Signature)	rtificate, I hereby accept the apported to comply with the provision of my duties, and I am familiar with coyfied for in Chapter 608, Floridal (CLA)	pintment as registered s of all statutes th and accept the	
/		<i>I</i>	- verifely	Alk
	\$ 100.00 Fili	ng Fée for Application	- Benny woman and benefit and the first of the specific at the second and	*4.9.5

Designation of Registered Agent

Certified Copy (optional)
Certificate of Status (optional)

\$ 25.00

\$ 30.00

5.00

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HNMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FORTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4952483 8300

110288533

You may verify this certificate online

jeffrey W. Bullack, Sacretary of Stata

AUTHENTACATION: 8617971

DATE: 03-11-11