M110000063459

Office Use Only



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SEURETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 1 1 2013

T. H. C.

COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: Laser Spine Institute Consulting, LLC Name of Foreign Limited Liability Company Dear Sir or Madam: The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Ray Monteleone Name of Person Firm/Company 612 SE 5th Ave Address Suite 6, Ft Lauderdale, FL 33301 City/State and Zip Code Ray@paladinglobalpartners.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954₎653-1071 Ray Monteleone Name of Person Area Code and Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: □ \$55.00 Filing Fee & □ \$60 Filing Fee, □\$25 Filing Fee □ \$30 Filing Fee & Certificate of Status & Certificate of Status Certified Copy

Certified Copy

RECEIVED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 19, 2013

RAYMOND MONTELEONE 612 SE 5TH AVE STE 6 FT LAUDERDALE, FL 33301

SUBJECT: LASER SPINE INSTITUTE CONSULTING LLC

Ref. Number: M11000003459

We have received your document for LASER SPINE INSTITUTE CONSULTING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 913A00019765

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

1. The name of the limited liability compan Department of State is: Laser Spine Institute Consul	y as it appears on the records of the Florida
2. This entity was formed under the laws of	Delaware
3. This entity was authorized to transact bus and its Florida document/registration number	
4. The name and address of each manager of	or managing member is as follows:
Title: "MGR" = Manager	Name and Address:
"MGRM" = Managing Member MGRM	LSI HoldCo, LLC 3031 N. Rocky Point Dr. W STE 300
	Tampa, FL 33607
	TALLAH
	ASSEE FU
	2: 39 ORIDA
Required Signature.	Managing Member or Member

Filing Fee: \$25