

M110000006093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

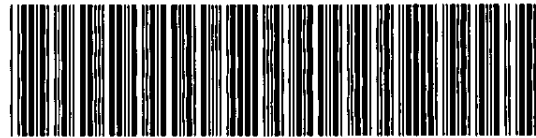
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

3/25/15

NAME: CNH, LLC

TYPE OF FILING: AMENDMENT

COST: 30.00

RETURN: PLAIN COPY AND GOOD STANDING PLEASE

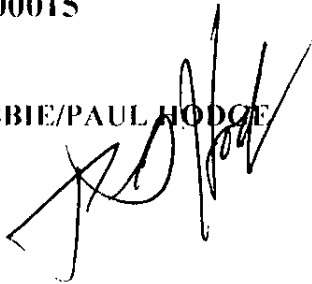
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TALLAHASSEE, FLORIDA

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CNH, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael T. Jones

Name of Person

Healthtique Group Management, LLC

Firm/Company

P.O. Box 9268

Address

Hickory, NC 28603

City/State and Zip Code

mtjones@healthtiquegroup.com

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

For further information concerning this matter, please call:

Michael T. Jones

Name of Person

at (770) 630-0900

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: CNH, LLC
2. The Florida document number of this limited liability company is: M11000006093
3. Jurisdiction of its organization: North Carolina
4. Date authorized to do business in Florida: 12/05/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Healthtique Group Management, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
- _____

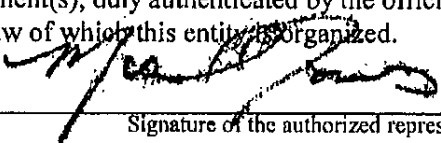
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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative
Michael T. Jones

Typed or printed name of signee

Filing Fee: \$25.00

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AND
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NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Long Form)

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

HEALTHTIQUE GROUP MANAGEMENT, LLC

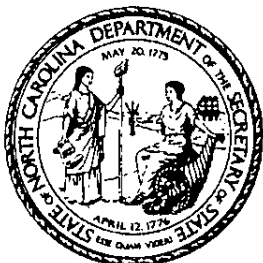
a limited liability company duly created, organized, and existing under the laws of the State of North Carolina, having been organized on the 22nd day of April, 2005, with its period of duration being Perpetual, under the name GHI Holdings of Grifton, LLC and that the following documents have been filed since that date:

<u>Date</u>	<u>Event</u>	<u>Filed Document</u>
4/22/2005	Creation Filing	Articles of Organization Limited Liability
11/20/2007	Name Change	Corporation Name Change (Domestic)
1/11/2008	Annual Report	Annual Report LLC
1/23/2008	Annual Report	Annual Report LLC
4/17/2008	Annual Report	Annual Report LLC
8/26/2010	Destruction Filing	ADM Dissolution
12/6/2010	Annual Report	Annual Report LLC
12/10/2010	Reinstatement	ADM Reinstatement LLC
2/1/2012	Name Change	Corporation Name Change (Domestic)
2/13/2012	Annual Report	Annual Report LLC
2/27/2012	Annual Report	Annual Report LLC
4/10/2013	Annual Report	Annual Report LLC
4/4/2014	Annual Report	Annual Report LLC
3/23/2015	Annual Report	Annual Report LLC

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 25th day of March, 2015.

Elaine F. Marshall

Secretary of State



Scan to verify online.

I, FURTHER certify that no record is found of other Limited Liability Company documents having been filed since the 23rd day of March, 2015

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; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said company has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of March, 2015.

Claine J. Marshall

Secretary of State

State of North Carolina
Department of the Secretary of State

SOSID: 0778839
Date Filed: 2/1/2012 8:57:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C201201700635

Limited Liability Company
AMENDMENT OF ARTICLES OF ORGANIZATION

Pursuant to §57C-2-22 of the General Statutes of North Carolina, the undersigned limited liability company hereby submits the following Articles of Amendment for the purpose of amending its Articles of Organization.

1. The name of the limited liability company is: CNH, LLC
2. The text of each amendment adopted is as follows (attach additional pages if necessary):
 - 1) Name change from CNH, LLC to Healthtique Group Management, LLC
 - 2) Office address change from 1270 25th PL SE, Hickory, NC 28602 to 46 3rd Street NW, Hickory, NC 28601
 - 3) Mailing address change from 1270 25th PL SE, Hickory, NC 28602 to P.O. Box 9268, Hickory, NC 28603
3. (Check either a or b, whichever is applicable)
 - a. ☐ The amendment(s) was (were) duly adopted by the unanimous vote of the organizers of the limited liability company prior to the identification of initial members of the limited liability company.
 - b. ☒ The amendment(s) was (were) duly adopted by the unanimous vote of the members of the limited liability company or was (were) adopted as otherwise provided in the limited liability company's Articles of Organization or a written operating agreement.
4. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 26 day of JANUARY, 2012.

CNH, LLC

Name of Limited Liability Company

Signature

Michael Jones, Manager

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.