

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000059643 3)))



H12**0000**5964**33**ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : NRAI CORPORATE SERVICES, INC.

Account Number : 120080000023 Phone : (651)225-9500

Phone : (651)225-9500 Fax Number : (651)225-9579

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

Email 2	Address:			
---------	----------	--	--	--

## Foreign Limited Liability Company Procare USA LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

D. BRUCE

MAR 0 7 2012

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

- <sub>M</sub> Δ	o.	738		,
NU.	D	/ 20 -	Γ.	- 4

MAR. 6. 2012 11:46AM NRAI CORPORATE SERVICES INC

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING T LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	S SUBMITTED TO REGISTER A FOREIGN
1. Procare USA LLC	<u> </u>
(Name of Foreign Limited Liability Company; must include "Limited Liability Company;	ompany, "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting busines consent of the managers or managing members adopting the alternate name. The alternate Company," "L.L.C," "LLC.")	is in Florida and attach a copy of the written a name must include "Limited Liability
2. New York 3	
(Jurisdiction under the law of which foreign limited liability (FEI no company is organized)	mber, if applicable)
4. 3/24/2011 5. Perpetual	
(Date of Organization)  (Duration: Year limexist or "perpetual"	ited flability company will cease to
6. (Date first transacted business in Florida, if prior to registrate	
(See sections 608,501 & 608,502 F.S. to determine penalty lia	ibility)
7. 560 Broadhollow Rd., Suite 304	
Melville, NY 11747	in the same
(Street Address of Principal Office)	TAR TAR
8. If limited liability company is a manager-managed company, check her	e ☐
9. The name and usual business addresses of the managing members or m	
Dominic Sequeira 560 Broadhollow Rd., Suite 304, Melville,	NY 11747
	24
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticate the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the ranslation of the certificate under oath of the translator must be submitted.)	rd by the official having custody of records in certificate is in a foreign language, a
1. Nature of business or purposes to be conducted or promoted in Florida	a:
Medical Staffing Agency	
Signature of a member or an authorized representati	ve of a member.
(In accordance with section 608.408(3), F.S., the execution of this document con- penalties of perjury that the facts stated herein are true. I am aware that any fa document to the Department of State constitutes a third degree felony as	stitutes an affirmation under the alse information submitted in a
Dominic Sequeira	

Typed or printed name of signee

## 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.

	e USA LLC ble, the alternate to be used in t	the state of Florida is:	
2. The nan	ne and the Florida street addres	ss of the registered agent and office are:	
	NRAI Services, Inc.	·	
		(Nama)	潮水 古
	515 East Park Aven	nue	Z Z
	Florida Street A	Address (P.O. Box NOT ACCEPTABLE)	THE A
	Tallahassee	FL 32301	SERVICE SERVICES
		City/State/Zip	- S
	n named as revistered avent an	nd to accept service of process for the above stated on this certificate. I hereby accept the appointment	l limited

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

## State of New York Department of State } ss:

I hereby certify, that PROCARE USA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/24/2011, and that the Limited Liability Company is existing so far as shown by the records of the Department.

\*\*\*



201203060342 \* 30

Witness my hand and the official seal of the Department of State at the City of Albany, this 05th day of March two thousand and twelve.

Daniel Shapiro

First Deputy Secretary of State