

W12000002799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W12-13482
A. LUNT

MAY 21 2011

EXAMINER

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2012 MAY 17 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2012

CHARLES C. JONES II, ESQ
1633 SOUTHEAST 47TH TERR.
CAPE CORAL, FL 33904

SUBJECT: AMERICAN MEDICAL ALARMS, LLC
Ref. Number: W12000013482

We have received your document for AMERICAN MEDICAL ALARMS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 312A00008849

LAW OFFICES

WARCHOL, MERCHANT & ROLLINGS, LLP

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
MARK HOROWITZ, P.A.
CHARLES C. JONES II, PA
KATHARYN OWEN

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910

(239) 542-0700
FAX (239) 542-5689
www.WMRLawoffice.com

SENDER'S E-MAIL: JONES@WMRLAWOFFICE.COM

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

Re: American medical Alarms, LLC

Dear Clerk:

Please find enclosed the cover letter and Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida. Please note that my client originally filed under American Medical Alarms Incorporated with the document of F0000000239, which was filed April 21, 2000. My client domiciled the corporation in Delaware and thereafter converted it from a corporation to a limited liability company.

Enclosed is a copy of the Certificate of Conversion, as well as the Certificate of Formation. Therefore, the filing is merely an update for the previously filed entity. Obviously, the conversation took place in another state and therefore is not required in the State of Florida. However, we do request that the **original document number be utilized for my client as a Foreign Profit Limited Liability Company.**

If you have any questions regarding the foregoing, please feel free to contact me.

Sincerely,



Charles C. Jones II, Esquire

CCJ
Cc: clients
Enclosures. (as stated)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2012

CHARLES C. JONES II, ESQ
1633 SOUTHEAST 47TH TERR.
CAPE CORAL, FL 33904

SUBJECT: AMERICAN MEDICAL ALARMS, LLC
Ref. Number: W12000013482

We have received your document for AMERICAN MEDICAL ALARMS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 312A00010786

LAW OFFICES
WARCHOL, MERCHANT & ROLLINGS, LLP

A FLORIDA LIMITED LIABILITY PARTNERSHIP
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(239) 542-0700
FAX (239) 542-5689
www.WMRLawoffice.com

SENDER'S E-MAIL: JONES@WMRLAWOFFICE.COM

Attn: Agnes Lunt
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Medical Alarms, LLC
W12000013482

Dear Ms. Lunt:

In response to your letter dated March 8, 2012, enclosed is a copy of the Delaware's Department of State: Division of Corporations "Good Standing" completed application for American Medical Alarms, LLC as requested. We incurred a \$10.00 charge to receive this status update online. Delaware's rules and regulations are different than Florida's in the sense that while this document does reflect the status of the entity in "good standing" it will not generate an actual piece of paper stating a certificate of good standing as this documents acts as the same via online.

I believe this fulfills the requirements as requested in your letter. If you have any further questions or concerns, please feel free to contact me.

Sincerely,



Charles C. Jones II, Esquire

CCJ
Enclosures. (as stated)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Medical Alarms, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of 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:

Charles C. Jones II, Esquire
Name of Person

Warchol, Merchant & Rollings, LLP
Firm/Company

1633 Southeast 47th Terrace, Cape Coral, FL 33904
Address

City/State and Zip Code

jones@wmrlawoffice.com

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

For further information concerning this matter, please call:

Charles C. Jones II, Esquire at (239) 5420- 0700
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED
2012 MAY 17 AM 10:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. American Medical Alarms, 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. Delaware 3. 36-4258022
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 1, 2012 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
Conversion

6. January 1, 2012
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4414 SE 16th Place, Suite 4, Cape Coral, FL 33904
(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:

Kirby Schall

4414 SE 16th Place, Suite 4, Cape Coral, FL 33904

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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: any lawful purpose


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 felony as provided for in s.817.155, F.S.)

Charles C. Jones II, Esquire

Typed or printed name of signee

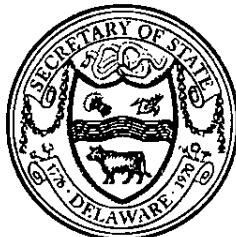
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2012 MAY 17 AM 09:52
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

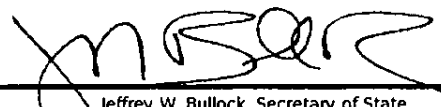
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN MEDICAL ALARMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2012.



5112436 8300

120411689

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9493059

DATE: 04-10-12