

M13000002607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

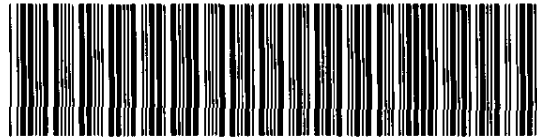
M13-2607

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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13 NOV 19 PM 1:19

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FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

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

DATE: 11/19/13

NAME: RAPS ACQUISITION HOLDINGS, LLC

TYPE OF FILING: AMENDMENT

COST: 55.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2013

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: RAPS ACQUISITION HOLDINGS, LLC
Ref. Number: M13000002607

We have received your document for RAPS ACQUISITION HOLDINGS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 513A00026812

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DEPARTMENT OF STATE
13 NOV 21 PM 12:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RAPS ACQUISITION HOLDINGS, 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:

Andrew Barnett

Name of Person

RAPS ACQUISITION HOLDINGS, LLC

Firm/Company

7100 West Camino Real, Suite 301

Address

Boca Raton, FL 33433

City/State and Zip Code

ABarnett@resolutemd.com

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

For further information concerning this matter, please call:

David C. Peck at (954) 768-8265

Name of Person

Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

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

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: RAPS ACQUISITION HOLDINGS, LLC

2. This entity was formed under the laws of: DE

3. This entity was authorized to transact business in Florida on April 25, 2013
and its Florida document/registration number is M13000002607

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Andrew Barnett

7100 West Camino Real, Suite 301

Boca Raton, FL 33433

MGR

Harvey Plosker, M.D.

7100 West Camino Real, Suite 301

Boca Raton, FL 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Filing Fee: \$25.00