

M13 000003420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

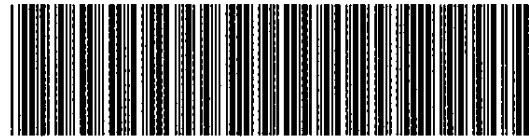
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800238780128

05/31/13--01006--005 **638.75

06/28/12--01013--030 **160.00

FILED
2013 MAY 30 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 31 2013

T CLINE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

NOT RETURNED
TO ACHIEVE
SUFFICIENCY OF FILING

2013 MAY 30 PM 4:19

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

August 29, 2012

Susie Knight CSC
TERESA R. J. JORDAN
2900 NORTH LOOP WEST, STE 1300
HOUSTON, TX 77092

SUBJECT: BRAVO HEALTH, LLC
Ref. Number: W12000044891

RESUBMIT
Please give original
submission date as file date.

*Tammi: Please call me if there are any
problems. Ex 59556. Thanks*

We have received your document for BRAVO HEALTH, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s): *A150 C SEC for \$638.75 for Penalty & AR Fee.*

In order to convert a Florida entity must be involved. Both of these companys are out of state so no conversion can be filed. A withdrawal must be filed to withdraw the corporation. Once the withdrawal has been filed the new entity can be formed.

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

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) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 112A00022092



VIA FEDERAL EXPRESS

August 24, 2012

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

FILING REQUEST

Re: Filing of Withdrawal & Qualification due to Conversion
[Bravo Health, Inc. Converted to Bravo Health, LLC]

Dear Sir/Madam:

Bravo Health, Inc. ("BHI") is a Delaware corporation that has qualified to do business in your state. Effective December 31, 2011, BHI converted from a corporation into a limited liability company, Bravo Health, LLC ("BH, LLC). Please file the enclosed instruments:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
3. Certificate of Designation of Registered Agent / Registered Office

Enclosed is the required **check to cover related filing fees in the total amount of \$160.00.**

Please file the enclosed documents and **return a file stamped copy for our files.** Thank you in advance for your expeditious handling of this request. Should you have any questions, please do not hesitate to contact me directly at 832-553-3596.

Sincerely,

Danna White

Danna White
Corporate Paralegal
Legal Team

Enclosures

2012 MAY 30 PM 9:44
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Application/Paralegal
Registration Section
Division of Corporations

SUBJECT: BRAVO HEALTH, 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:

TERESA R.J. JORDAN, GENERAL COUNSEL OF OPS.

Name of Person

BRAVO HEALTH

Firm/Company

2900 NORTH LOOP WEST, STE. 1300

Address

HOUSTON, TX 77092

City/State and Zip Code

TJordan@gulfquest.net

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

For further information concerning this matter, please call:

Danna White, Corp. Paralegal at (832) 553-3596

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

2013 MAY 30 PM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 668336 7809982

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 30, 2013

ORDER TIME : 2:54 PM

ORDER NO. : 668336-005

CUSTOMER NO: 7809982

FOREIGN FILINGS

NAME: BRAVO HEATLH, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

2013 MAY 30 PM 9:44
SECRETARY OF STATE
FLORIDA

FILED

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. Bravo Health, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 521929677

(FEI number, if applicable)

4. 07-30-1998

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 08/29/2012

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

7. 3601 O'Donnell St.

Baltimore, MD 21224

(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:

NewQuest, LLC, a Texas limited liability company

2900 North Loop West, Ste. 1300

Houston, TX 77092

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: For the purpose of
transacting any and all lawful business.

XX 

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.)

Mark Tulloch, VP & Secretary

Typed or printed name of signee

2013 MAY 30 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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.

1. The name of the Limited Liability Company is:

Corporation Service Company

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Corporate Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee,

FL 32301-2525

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.

Sonya L. Cordell

(Signature)

Sonya L. Cordell
Assistant VP

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

2013 MAY 30 PM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRAVO HEALTH, 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 THIRTIETH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRAVO HEALTH, LLC" WAS FORMED ON THE FIFTH DAY OF JUNE, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2513080 8300

130695007

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0469331

DATE: 05-30-13