

M13000004191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

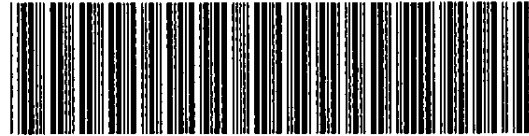
(Document Number)

Certified Copies _____ Certificates of Status _____

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McLane, Graf,
Raulerson & Middleton
Professional Association

900 Elm Street | P.O. Box 326 | Manchester, NH 03105-0326
Tel: 603.625.6464 | Fax: 603.625.5650 | www.mclane.com

OFFICES IN:
MANCHESTER
CONCORD
PORTSMOUTH
WOBURN, MA

Direct Dial: 603-628-1268
Email: linda.case@mclane.com

June 25, 2013

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

**Re: LifeShare Management Group, Inc.
LifeShare Management Group, LLC**

Dear Sir or Madam,

LifeShare Management Group, Inc. was a New Hampshire corporation registered to do business in the State of Florida. On May 17, 2013 LifeShare Management Group, Inc. filed a Certificate of Conversion in the State of New Hampshire to convert to a limited liability company known as LifeShare Management Group, LLC.

To reflect this change of status in your state, I have enclosed the following documents for filing in your office:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida with Cover Letter;
2. Application by Foreign LLC for Authorization to Transact Business in Florida;
3. Certificate of Designation of Registered Agent/Registered Office;
4. New Hampshire Certificate of Good Standing; and
5. Filing Fee check in the amount of \$160.00.

If all is in order, please file these documents at your earliest opportunity. In the alternative, should you need any additional information, please contact me by phone at (603) 628-1268, or by email at linda.case@mclane.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LifeShare Management Group, 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:

Linda G. Case, Paralegal

Name of Person

McLane, Graf, Raulerson & Middleton, Professional Association

Firm/Company

900 Elm Street, P.O. Box 326

Address

Manchester, NH 03105-0326

City/State and Zip Code

linda.case@mcclane.com

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

For further information concerning this matter, please call:

Linda G. Case

Name of Person

at (603) 628-1268

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

**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. LifeShare Management Group, 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. New Hampshire

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

3. 46-2798132

(FEI number, if applicable)

4. 08/23/2006

(Date of Organization)

5. perpetual

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

6. 11/20/2006

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

Document # F06-7238

7. Joshua P. Boynton, Manager

60 Rogers Street, Suite 2, Manchester, NH 03103

(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:

Joshua P. Boynton, Manager

60 Rogers Street, Suite 2

Manchester, NH 03103

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: **support adults and children with developmental disabilities**

[Signature]
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.)

Joshua P. Boynton, Manager

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

**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:

LifeShare Management Group, LLC

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:

NRA Services, Inc.

(Name)

1200 South Pine Island Road

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

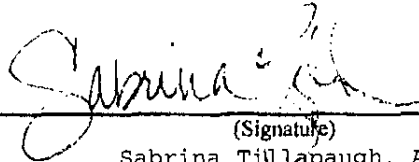
Plantation

FL

33324

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.



(Signature)

Sabrina Tullapaugh, Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify LifeShare Management Group, Inc. was a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 23, 2006 and that a certificate of conversion to a New Hampshire limited liability company and a certificate of formation of a New Hampshire limited liability company under the name LifeShare Management Group, LLC were filed on May 17, 2013. I further certify that all fees required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 13th day of June, A.D. 2013

William M. Gardner
Secretary of State