

MI3000007747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

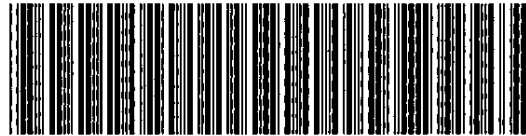
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/21/13--01028--012 **125.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 10 2013

T. BROWN

~~MI3000007747~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LG CONSULTING L.L.C.
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:

Kevin A. DiTanna, Esq.

Name of Person

Hyde Park Law Firm, P.A.

Firm/Company

2506 W. Platt Street

Address

Tampa, Florida 33609

City/State and Zip Code

ditanna@hydepark-law.com

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

For further information concerning this matter, please call:

Kevin A. DiTanna, Esq. 813 872-8900

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

HYDE PARK LAW FIRM

November 27, 2013

Via U.S. Mail

Department of State
Division of Corporations
Attn: Teresa Brown
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Filing of Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida
LG CONSULTING L.L.C. using the alternate name in Florida
of LG HEALTHCARE CONSULTING L.L.C**

Dear Ms. Brown:

Enclosed for filing please find the following:

- (i) Letter from you dated October 25, 2013 requesting the submittal of a corporate resolution to permit the use of an alternate name in Florida;
- (ii) Written Consent to Adopt Alternate Name for Use in the State of Florida - as signed by Robert Gammons, the Managing Member;
- (iii) Application by Foreign LLC for Authorization to Transact Business in Florida;
- (iv) Certificate of Designation of Registered Agent / Registered Office;
and
- (v) Certificate of Existence with Status in Good Standing (from the state of Nevada).

Please note that the original filing fee of \$125.00 was previously paid to you under Letter Number 613A00025011 and was not returned to me with your above described letter. Please apply the original filing fee to this application and process the application in the ordinary course of business.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,



Kevin DiTanna, Esq.

Enclosures:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2013

KEVIN A. DITANNA, ESQ.
HYDE PARK LAW FIRM, P.A.
2506 W PLATT STREET
TAMPA, FL 33609

SUBJECT: LC HEALTHCARE CONSULTING L.L.C.
Ref. Number: W13000059597

We have received your document for LC HEALTHCARE CONSULTING L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 613A00025011

**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. LG CONSULTING L.L.C.

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

LG HEALTHCARE CONSULTING L.L.C.

(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. NEVADA

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

3. 36-4753265

(FEI number, if applicable)

4. JULY 31, 2012

(Date of Organization)

5. PERPETUAL

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

6. JANUARY 1, 2013

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

7. 6365 SIMMONS STREET, SUITE 145

LAS VEGAS, NEVADA 89031

(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:

ROBERT GAMMONS, MANAGING MEMBER

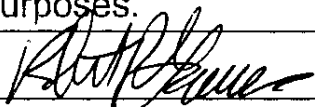
201 E. RUBY AVENUE, SUITE C

KISSIMMEE, FLORIDA 34741

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: _____

All legal business purposes.



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.)

ROBERT GAMMONS, AS MANAGING MEMBER

Typed or printed name of signee

FILED
13 DEC -5 PM 2:59
STATE
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:

LG CONSULTING L.L.C.

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

LG HEALTHCARE CONSULTING L.L.C.

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

ROBERT GAMMONS

(Name)

201 E. RUBY AVENUE, SUITE C

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

KISSIMMEE

FL

34741

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)

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

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of **LG CONSULTING L.L.C.**

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Nevada

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

LG HEALTHCARE CONSULTING L.L.C.

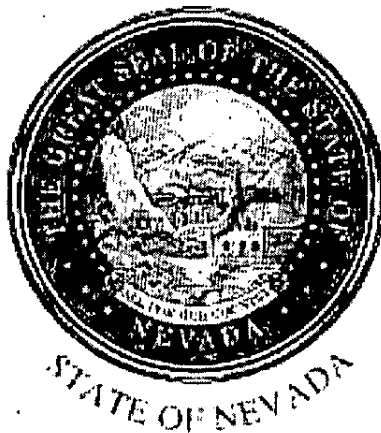
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: **January 1, 2013**

Signature(s) of Manager(s) and/or Managing Member(s):



SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LG CONSULTING L.L.C.**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 30, 2012, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 27, 2013.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20131127-0083
You may verify this electronic certificate
online at <http://www.nvsos.gov/>