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2014 JAN 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JAN 23 2013

TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rx Pro 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:

Ann Stipica

Name of Person

Rx Pro Health, LLC

Firm/Company

12400 High Bluff Dr., Ste. 100; Attn: Legal

Address

San Diego, CA 92130

City/State and Zip Code

ann.stipica@amnhealthcare.com

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

For further information concerning this matter, please call:

Ann Stipica

Name of Person

858

Area Code & Daytime Telephone Number

314-7443

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



January 7, 2014

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

Subject: Rx Pro Health, Inc. conversion in home state to LLC

To Whom It May Concern:

I am submitting the withdrawal for Rx Pro Health, Inc. and registering foreign LLC Rx Pro Health, LLC as the entity has converted in its home state of Colorado.

Two checks are enclosed:

- \$43.75 for the withdrawal and certified copy
- \$130 for the LLC filing and certificate of status

Please feel free to contact me at (858) 314-7443 or by email at ann.stipica@amnhealthcare.com should you have any questions. Please send evidence of this filing to my attention at:

Rx Pro Health, LLC
12400 High Bluff Dr., Ste. 100; ATTN: Legal
San Diego, CA 92130

Sincerely,

A handwritten signature in black ink, appearing to read 'Ann Stipica'.

Ann Stipica
Paralegal

RECEIVED
14 JAN 14 AM 8:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

1. Rx Pro Health, 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. Colorado

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

3. 77-0597920

(FEI number, if applicable)

4. 12/20/13

(Date of Organization)

5. Perpetual

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

6. n/a

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

7. 12400 High Bluff Dr., Ste. 100

San Diego, CA 92130

(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:

Sole Member:

AMN Healthcare Allied, Inc.

5001 Statesman Dr., Irving, Texas 75063

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 act or activity for which limited liability companies may be formed

Denise L. Jackson
Signature of a member or an authorized representative of a member.

(In accordance with section 608.405(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.)

Denise L. Jackson

Typed or printed name of signee

SVP Of Sole Member AMN Healthcare Allied, Inc.

FILED
2014 JAN 14 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION ~~608.415~~ ⁶⁰⁵ 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:

Rx Pro Health, 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:

Corporation Service Company

(Name)

1201 Hays St.

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

Tallahassee, FL 32301

FL

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~~ ⁶⁰⁵ Florida Statutes.

Corporation Service Company

By:



Lindsey Buis, Asst. Secretary

(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JAN 14 AM 11:50

FILED

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Rx Pro Health, LLC

is a **Limited Liability Company** formed or registered on 05/06/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031145133.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/03/2014 that have been posted, and by documents delivered to this office electronically through 01/06/2014 @ 12:12:06.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/06/2014 @ 12:12:06 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8728386.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."