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**FXAMINER** 



ON SERVICE COMPANY
ACCOUNT NO. : 12000000195
REFERENCE : 973,889 4369500
AUTHORIZATION :
COST LIMIT : \$ 125.00
ORDER DATE : January 24, 2014
ORDER TIME : 9:21 AM
ORDER NO. : 973889-005
CUSTOMER NO: 4369500
FOREIGN FILINGS
NAME: ADVANCED RECOVERY SYSTEMS, LLC
XXXX QUALIFICATION (TYPE: LL)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  CERTIFIED COPY  PLAIN GRAMPED COPY
CERTIFIED COPY XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight EXT# 52956
EXAMINER:

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ADVANCED RECOVERY SYSTEMS, 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. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.") DELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) UPON FILING (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5. 100 S. E. THIRD AVENUE, SUITE 1101 FORT LAUDERDALE, FLORIDA 33394 (Street Address of Principal Office) 6. 100 S. E. THIRD AVENUE, SUITE 1101 FORT LAUDERDALE, FLORIDA 33394 (Mailing Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage ware: MITCHELL EISENBERG, MANAGER, 1101 S. E. THIRD AVENUE, #1101 FORT LAUDERDALE, FLORIDA 33394 LEWIS GOLD, MANAGER, 100 S. E. THIRD AVENUE, #1101, FORT LAUDERDALE. 8. 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) Signature of an authorized person
(In accordance with section 605.0203, 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 a.817.155, F.S.) MITCHELL EISENBERG Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:  ADVANCED RECOVERY SYSTEMS, 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)	15	 r <u>ə</u>
1201 HAYS STREET	<b>19</b> 1	maria La co
Florida Street Address (P.O. Box NOT ACCEPTABLE)		 
		2.3

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 605, Florida Statutes.

City/State/Zip

**TALLAHASSEE** 

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

32301

😘 G. Knight

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ADVANCED RECOVERY SYSTEMS, 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 TWENTY-FOURTH DAY OF JANUARY, A.D.

2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVANCED RECOVERY SYSTEMS, LLC" WAS FORMED ON THE FOURTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

ALLA SHEET B

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140085447

AUTHENTY CATION: 1081211

DATE: 01-24-14

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