M1400000540

| (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: |
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| |

Office Use Only



800255943288





| ON SERVICE COMPANY | | | | | |
|--------------------|---|------------|------------|-------------|----------|
| | ACCOUNT NO. | : | 12000000 | 0195 | |
| | REFERENCE | : | 973336 | 7928165 | |
| | AUTHORIZATION | : | J. | all of a se | |
| | COST LIMIT | : | \$ 125.00 | ubilena | ~ |
| ORDER DATE : | January 23, 2014 | | | | |
| ORDER TIME : | 8:56 AM | | | | |
| ORDER NO. : | 973336-010 | | | | |
| CUSTOMER NO: | 7928165 | | | | |
| | | | | | |
| | FOREIGN F | [L] | <u>NGS</u> | | |
| NAME: | PT CLEWISTON, | LL | c | | 2014.150 |
| XXXX QUALIFIC | ATION (TYPE: <u>LI</u> | <u>-</u>) | | | 27 |
| PLEASE RETURN | THE FOLLOWING AS | PRO | OOF OF FII | LING: | Ç, Ç |
| XX PLAIN | IED COPY STAMPED COPY ICATE OF GOOD STA | AND: | ING | | 12 |
| CONTACT PERSON | : Susie Knight - |] | EXT# 52956 | 5 | |

EXAMINER:



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

January 28, 2014

CSC SUSIE KNIGHT TALLAHASSEE, FL

SUBJECT: PT CLEWISTON, LLC Ref. Number: W14000005611

Please give original submission date as file date.

We have received your document for PT CLEWISTON, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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: 514A00001831

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|--|
| SUBJECT: PT Clewiston, LLC | |
| Name of Limited Liability Company | |
| The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florid Existence, and check are submitted to register the above referenced foreign limited liability company to transact but | |
| Please return all correspondence concerning this matter to the following: | |
| Kimberly Ruggiero | |
| Name of Person | |
| Health Care Navigator, LLC | |
| Firm/Company | _ |
| 4 West Red Oak Lane, Suite 201 | |
| Address | |
| White Plains, NY 10604 | _ |
| City/State and Zip Code | |
| KRuggiero@hcnavigator.net E-mail address: (to be used for future annual report notification) | |
| For further information concerning this matter, please call: | |
| • | |
| Kimberly Ruggiero at 914 390-4325 Name of Contact Person Area Code Daytime Telephone Number | and the same of th |
| MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 MAILING ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | 27 M 9 42 |
| Enclosed is a check for the following amount: \$\Begin{array}{cccccccccccccccccccccccccccccccccccc | Certificate |
| Certificate of Status Certified Copy of Status & Certified | |
| | |

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:

| 1. PT Clewiston, 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 incl Liability Company," "L.L.C," or "LLC,") | ude "Lin | iited |
| _{2.} Delaware | | |
| 2. (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) | | • |
| 4. N/A | | |
| (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability) | , | • |
| 5 40 South Palafox Place, Suite 400 | | |
| Pensacola, FL 32502 | - | , |
| (Street Address of Principal Office) | | • |
| 6. 40 South Palafox Place, Suite 400 | | _ |
| Pensacola, FL 32502 | | ~ 1 |
| (Mailing Address) | | - <u>C</u> |
| 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/ar | re: | |
| Craig Robinson, President | | 27 |
| 40 South Palafox Place, Suite 400 | | 5 |
| Pensacola, FL 32502 | - 1 | |
| 8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by that having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the must be submitted) | s not | |
| 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 at a sware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a.817.1 | | n are true. I |
| Craig Robinson | | |

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.

| PT Clewiston, LLC | mpany is: | |
|---|--|------|
| If unavailable, the alternate to be used in | the state of Florida is: | |
| 2. The name and the Florida street addre | ss of the registered agent and office are: | |
| Corporation S | ervice Company | |
| | (Name) | 20 4 |
| 1201 Hays Str | | |
| Florida Street | Address (P.O. Box NOT ACCEPTABLE) | 127 |
| Tallahassee | _{FL} 32301 | |
| | 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 605, Florida Statutes.

Sue G. Knight Assistant Vice President

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

Delaware

PACE 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "PT CLEWISTON, 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-THIRD DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PT CLEWISTON, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2013.

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

5422545 8300

140082993

AUTHENTY CATION: 1079432

DATE: 01-23-14

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