Division of Contentions Page of Page

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000030293 3)))



H140000302933ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LICCE, P.A.

Account Number : 073222003555 Phone : (561)686-3307 Fax Number : (561)471-0894

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Ensil Address: Mann@nasonylager.com

RECEIVED
4 FEB -7 PM 1: 42
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Foreign Limited Liability Company Aurora Research Institute, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

2/6/2014

850-617-6381

2/7/2014 10:23:25 AM PAGE 1/001 Fax Server



February 7, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

NASON, YEAGER, GERSON

SUBJECT: AURORA RESEARCH INSTITUTE, LLC

REF: W14000008217

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Neysa Culligan Regulatory Specialist II FAX Aud. #: B14000030293 Letter Number: 414A00002815

P.O BOX 6327 - Tallahassee, Florida 32314

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

IN COMPILANCE 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	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	
	unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limite Company," "L.L.C," or "LLC.")	d
, De	laware 3.	
(Juris	diction under the law of which foreign limited liability (FEI number, if applicable) any is organized)	
4		
	(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	22
, 11	I025 RCA Center Dr #300, Palm Beach Gardens, FL 33410 🛛 🚞	- F
··		2014 FEB
	(Street Address of Principal Office)	3
11	025 RCA Center Dr #300, Palm Beach Gardens, FL 33410	
6	025 RCA Ceriter Dr #300, Faim Beach Gardens, FL 33410	. <u> </u>
	(Malling Address)	
7. Th	e name, title or capacity and address of the person(s) who has/have authority to manage is/are:	
Aur	ora Diagnostics, LLC	
110	25 RCA Center Dr #300, Palm Beach Gardens, FL 33410	
	iched is an original certificate of existence, no more than 90 days old, duly authenticated by the offici s custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not	aı
	able. If the certificate is in a foreign language, a translation of the certificate under oath of the transla	tor
	e submitted)	
	Dete Ce de	
	Signature of an authorized person	
	lance with section 605,0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facis stated herein a	ire true.

Beth A Patterson Crews, Authorized Person Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.01 13 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.

_	Research Institute, LLC		
If unavailable,	the alternate to be used in the state of Florida is:	TALL AS	2014 FEB
2. The name a	and the Florida street address of the registered agent a	nd office are:	コート
	Beth A. Patterson Crews	T.	/) = 24
	(Name)		H 5
	1645 Palm Beach Lakes Blvd.,	Suite 1200	
	Florida Street Address (P.O. Box NOT ACCEP	TABLE)	
	West Palm Beach FL 33401		
	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.

Lool (Signature)

\$ 100.00
Filing Fee for Application
\$ 25.00
Designation of Registered Agent
\$ 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 "AURORA RESEARCH INSTITUTE, 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 FIFTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AURORA RESEARCH INSTITUTE, LLC" WAS FORMED ON THE THIRD DAY OF FEBRUARY, A.D. 2014.

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

5475781 8300

140135301

DATE: 02-05-14

AUTHENT

CATION: 1112110

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