

M140000060978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

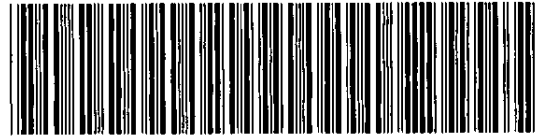
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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U.S. DEPT. OF JUSTICE

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14 JUL 31 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. HAMPTON

AUG - 1 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 239703 7952141

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : July 31, 2014

ORDER TIME : 3:24 PM

ORDER NO. : 239703-005

CUSTOMER NO: 7952141

FOREIGN FILINGS

NAME: BRACE ESI GROUP LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brace ESI Group, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Hardin

Name of Person

Brace ESI Group, LLC

Firm/Company

8905 E. Adamo St.

Address

Tampa, FL 33619

City/State and Zip Code

kim.hardin@brace.com

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

For further information concerning this matter, please call:

Kim Hardin

Name of Person

at (281) 900-0098

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

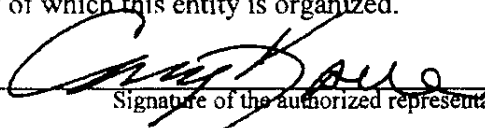
1. Name of limited liability Company as it appears on the records of the Florida Department of State: BRACE ESI GROUP LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 2/11/2014

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Not applicable
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Not applicable
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Please see attached revised list of officers and titles
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Craig Kaple, Chief Operating Officer

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 JUL 31 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Brace ESI Group, LLC
31-Jul-14

Officers

Name	Title	Address	Phone
Hans Petter Hansen	CEO	14950 Heathrow Forest Pkwy Suite 150 Houston, TX 77032	281-749-1020
Craig Kaple	COO	14951 Heathrow Forest Pkwy Suite 150 Houston, TX 77032	281-749-1021
Michael Drai	Secretary	14952 Heathrow Forest Pkwy Suite 150 Houston, TX 77032	281-749-1022
J Brendan Logue	Treasurer	14953 Heathrow Forest Pkwy Suite 150 Houston, TX 77032	281-749-1023
Lawrence Swindle	President	8905 E Adamo Dr, Tampa, FO 33619	813-248-6248
Leo Gillman	CFO	8906 E Adamo Dr, Tampa, FO 33619	813-248-6249
Carol Baxley	Senior VP and General Manager	8907 E Adamo Dr, Tampa, FO 33619	813-248-6250
Richard Swindle	EVP-Operations	8908 E Adamo Dr, Tampa, FO 33619	813-248-6251

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