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CARDIAC CATH LAB OF FORT MYERS GP. LLC

TYPE OF FILING: APPLICATION

COST:

155.00

RETURN:

**CERTIFIED COPY PLEASE** 

ACCOUNT: FCA000000015

**AUTHORIZATION: ABBIE/PAUL HODGE** 

\* Fill First \*

#### **COVER LETTER**

TO: Registration Section  Division of Corporations	
SUBJECT: Cardiac Cath Lab of Fort Myers GP, 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 Florid	
Please return all correspondence concerning this matter to the following:	
Tara Morales	
Name of Person	
Capitol Services - Corporate Filings Team	
Firm/Company	
800 Brazos Ste 400	
Address	
Austin TX 78701	
City/State and Zin Code	
efournet@ncplp.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Tara Morales at ( 800 ) 345-4647  Name of Person Area Code Daytime Telephone Number	
Name of Person Area Code Daytime Telephone Number	
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:  \$\int_\$\$125,00 \text{Filing Fee}\$ \text{\$\infty}\$\$\$\$\$130,00 \text{Filing Fee} & \text{\$\infty}\$	

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATULES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED ITABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Cardiac Cath Lab of Fort Myers GP, LLC (Name of Poreign 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 was consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")	ritten y
2. Texas 3. 46-4929894	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4. Upon Registration	
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)	
s. 10000 Memorial, Suite 540, Houston, Texas 77024	
<b>-1</b>	رع
(Street Address of Principal Office)	است است سعرت
6. 10000 Memorial, Suite 540, Houston, Texas 77024	· ;
	1
(Mailing Address)	]>
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:	
National Cardiovascular Partners, LP, Member	.e
10000 Memorial, Suite 540, Houston, Texas 77024	
B. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recoin 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 eath of the translation 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	
on accordance with section 605.0203, F.S., the execution of this document constitutes an attimation 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.)	
Robert L. Schwing, Chief Executive Officer and President	

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.

1. The name of the Limited Liability Company is:	
Cardiac Cath Lab of Fort Myers GP, 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:	
Capitol Corporate Services, Inc.	
(Name)	ı
155 Office Plaza Dr Ste A	i
Florida Street Address (P.O. Box NOT ACCEPTABLE)	>
Tallahassee pr. 32301	ز. <u>ت</u> :
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.  Gayle Windle, Asst. Sec. on bet	half
\$ 100,00 Filing Fee for Application \$ 25,00 Designation of Registered Agent \$ 30,00 Certified Copy (optional) \$ 5,00 Certificate of Status (optional)	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

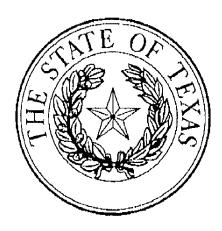
### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Cardiac Cath Lab of Fort Myers GP, LLC (file number 801941061), a Domestic Limited Liability Company (LLC), was filed in this office on February 25, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 04, 2014.



Phone: (512) 463-5555

Prepared by: SOS-WEB

NANDITH BERRY

Nandita Berry Secretary of State