

M14 000000 5503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

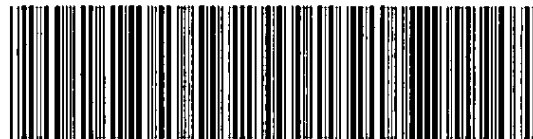
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/27/19---01020---026 **25.00

OCT 14 2019
S. YOUNG

FILED
19 SEP 27 PM 7:08
MILWAUKEE, WI 53201

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ensemble RCM, 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:

Hillary Szawala
Name of Person

Ensemble RCM, LLC
Firm/Company

13620 Reese Blvd. East, Suite 200
Address

Huntersville, NC 28078
City/State and Zip Code

Hillary.Szawala@ensemblehp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hillary Szawala at (704) 727-1672
Name of Person 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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Ensemble RCM LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000005503

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 8/1/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Ensemble RCM, LLC
(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

_____, *City*

_____, *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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9. Attached is a 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.

Hillary Szawala
Signature of the authorized representative

Hillary Szawala

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF AN OHIO LIMITED
LIABILITY COMPANY UNDER THE NAME OF "ENSEMBLE RCM LLC" TO A
DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE
TWENTY-FIFTH DAY OF JULY, A.D. 2019, AT 5:20 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

7531864 8100V
SR# 20196998039

Authentication: 203651899
Date: 09-23-19

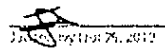
You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:20 PM 07/25/2019
FILED 05:20 PM 07/25/2019
SR 20196163728 - File Number 7531864

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is the State of Ohio.
- 2.) The jurisdiction immediately prior to filing this Certificate is the State of Ohio.
- 3.) The date the Non-Delaware Limited Liability Company first formed is May 3, 2016.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is Ensemble RCM LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Ensemble RCM, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 25th day of July, A.D. 2019.


Judson Ivy, 7/25/2019


Judson Ivy, Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF FORMATION OF "ENSEMBLE RCM, LLC",
FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JULY, A.D.
2019, AT 5:20 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

7531864 8100
SR# 20196998039

Authentication: 203651900
Date: 09-23-19

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

CERTIFICATE OF FORMATION

OF

ENSEMBLE RCM, LLC


This Certificate of Formation of Ensemble RCM, LLC (the "LLC"), dated as of the date below, is being executed and filed by Judson Ivy, as the organizer, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. Sec. 18-101, et seq.).

1. The name of the limited liability company formed hereby is:

Ensemble RCM, LLC

2. The name and address of the registered agent for service of process on the LLC in the State of Delaware is National Registered Agents, Inc., 160 Greentree Drive, Suite 101, Dover, Delaware 19904.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of July 25, 2019.


JUL 25 2019

Judson Ivy, Organizer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ENSEMBLE RCM, 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-EIGHTH DAY OF AUGUST, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

7531864 8300

SR# 20196687383

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

Authentication: 203487834

Date: 08-28-19