

M/4000006070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

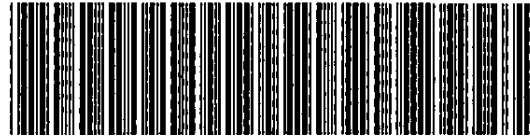
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

AUG 25 2014

6.7



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2014

VIRGINIA LONG
2999 PALM HARBOR BLVD SUITE B
PALM HARBOR, FL 34683

SUBJECT: NEPHROLOGY CARE GROUP, LLC
Ref. Number: W14000045162

We have received your document for NEPHROLOGY CARE GROUP, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 614A00015796

Nc Nephrology Care Group

August 20, 2014

To Whom It May Concern:

We previously submitted our paperwork to register to do business in Florida as a Foreign Company. The check was cashed and apparently the paperwork was returned but we never received the returned paperwork. In follow-up on the phone we have been informed of two different reasons that paperwork was returned. Thus I am trying to be sure that we address both issues to prevent any delay.

1. The Registered Agent was a company. We have changed that to make myself the registered agent and listed my home address.
2. The paperwork submitted was a single entity paperwork? To clarify, the company was formed in Delaware as an LLC on December 11, 2013.
3. The company was changed to a Board Managed LLC and other members were admitted on March 1, 2014. I have attached the appropriate paperwork to show this change.

If you have any questions, please contact me on my cell phone. Please return any documents to our mailing address which is:

Nephrology Care Group, LLC
P.O. Box 1685
Palm Harbor, FL 34682

Sincerely,



Virginia Long

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Nephrology Care Group, 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 Florida..

Please return all correspondence concerning this matter to the following:

Virginia Long

Name of Person

Nephrology Care Group, LLC

Firm/Company

2999 Palm Harbor Blvd., Suite B

Address

Palm Harbor, FL 34683

City/State and Zip Code

vlong@ncgemail.com

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

For further information concerning this matter, please call:

Virginia Long

Name of Contact Person

at (**727**)

Area Code

215-0940

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:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

↑
Cash in July

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Nephrology Care Group, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

~~Nephrology Care Group Florida, LLC~~

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-4285253

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2999 Palm Harbor Blvd., Suite B

Palm Harbor, FL 34683

(Street Address of Principal Office)

6. P.O. Box 1685

Palm Harbor, FL 34682

(Mailing Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Virginia Long

Chief Executive Officer

P.O. Box 1685, Palm Harbor, FL 34682

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in 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 oath of the translator must be submitted)

Virginia Long
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 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.)

Virginia Long

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:

Nephrology Care Group, LLC

If unavailable, the alternate to be used in the state of Florida is:

~~**Nephrology Care Group Florida, LLC**~~

2. The name and the Florida street address of the registered agent and office are:

Virginia Long

(Name)

1727 Hermit Thrush Circle

Florida Street Address (P.O. Box NOT ACCEPTABLE)

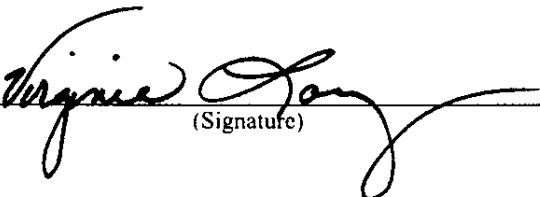
Palm Harbor

34683

FL

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.


(Signature)

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEPHROLOGY CARE GROUP, 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 EIGHTH DAY OF JULY, A.D. 2014.



5447080 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1517301

DATE: 07-08-14