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#### **COVER LETTER**

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TO:

Registration Section
Division of Corporations

2814 GCT 28 PH 12 41

SUBJECT: Escambia County HRC, 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:

Geoff Fraser
Name of Person
Clear Choice Health Care
Firm/Company
709 S Harbor City Blvd, Suite 240
Address
Melbourne, FL 32901
City/State and Zip Code
gfraser@clearchoicehc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Basset	<b>!</b> []	se	SS	as	В	m	a	П	I	V١	V	
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,404

433-5589

Name of Contact 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

Enc	hasol	ic o	chack	for the	following	amount.
-nc	บอระด	is a	cneck	ior ine	TOHOWING	· amiouni:

□ \$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

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

IN COMPLIANCE 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 S

FOREIGN LIMITED LIABILITY CO		ISINESS IN TI	HE STATE OF FLOT	CHANGE CONTRACTOR
	Liability Company; must include	"Limited Liabili	ty Company," "L.L.C.,"	or "LLC.")
(If name unavailable, enter alternate nam Liability Company," "L.L.C," or "LLC."		acting business i	n Florida. The alternate	name must include "Limited
<sub>2.</sub> Georgia	3.	N.A.		
(Jurisdiction under the law of which fo company is organized)	oreign limited liability		(FEI number, if appl	icable)
4. N.A.				
(D. (See s	ate first transacted business in Flor ections 605.0904 & 605.0905, F.S	rida, if prior to r S. to determine p	egistration.) enalty liability)	
<sub>5.</sub> 709 S Harbor City	Blvd, Suite 240			
Melbourne, FL 32	901			
700 0 11 1 011	(Street Address of	Principal Office	)	
<sub>6.</sub> 709 S Harbor City	Blvd, Suite 240			
Melbourne, FL 32	901			
	(Mailing A	Address)	<u> </u>	
7. The name, title or capacity	and address of the person	(s) who has	have authority to	manage is/are:
Samuel B. Kellett, S	ole Member, SBI	K, L.L.C	., Manager	
1935 Garraux Road	, Atlanta, GA 303	327		
8. Attached is an original certif				
having custody of records in th acceptable. If the certificate is must be submitted)				
	wind P. Kennely			
	Signatur of an a	uthorized pe	erson	one that the facts stated herein are to

(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.)

Deborah P. Kennedy, Attorney in Fact

Typed or printed name of signee

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2014 BCT 28 PM 12 41 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:
٠.	THE HAILIC	OI the	Lillinca	Liuomity	Company	13.

# Escambia County HRC, 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:

# Deborah P. Kennedy

# 709 S. Harbor City Blvd, Suite 240

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

Melbourne

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.

Jund P. Krady (Sg) ature)

Filing Fee for Application \$ 100.00

**Designation of Registered Agent** \$ 25.00

**Certified Copy (optional)** \$ 30.00

**Certificate of Status (optional)** 5.00

## STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

CONTROL NUMBER DATE INC/AUTH/FILED: October 16, 2014 JURISDICTION

: Georgia

: 14099471

PRINT DATE

: October 16, 2014

#### **CERTIFICATE OF EXISTENCE**

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

> Escambia County HRC, LLC A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B: 1.h Brian P. Kemp Secretary of State

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