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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:

1. U Enterprises, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Home Care Assistance of St. Augustine LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the wriconsent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company." "L.L.C." "LLC.")
2. Delaware 3. 47-2095928 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)
4. Upon Filing.
(Date first transacted business in Florida, if prior to registration) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 97189 Eagle Lane, Yulee, Florida 32097
,
(Street Address of Principal Office)
6 97189 Eagle Lane, Yulee, Florida 32097
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Member: Randy Lillard, 97189 Eagle Lane, Yulee, Florida 32097
Member: William Goldwire, 97189 Eagle Lane, Yulee, Florida 32097
·
8. Attached is an original certificate of existence, no more than 90 days old, thity authenticated by the official having custody of recon
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.)
William P. Dellino Signature of an authorized person
Signature of an authorized person
(In accordance with section 605.0203, F.S., the execution of this document constitutes an attivitial of 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.) William Goldwire
Typed or printed name of signee

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H140002852683 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:	The second
U Enterprises, LLC	The same
If unavailable, the alternate to be used in the state of Florida is: Home Care Assistance of St. Augustine LLC	To the second
2. The name and the Florida street address of the registered agent and office a	we:
Business Filings Incorporated	

(Name)		
515 E. Park Avenue		
Florida Stree	et Address (P.O. Box NOT ACCEPTABLE)	
Tallahassee	32301 FL	
	City/State/Ziv	

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)

Mark Williams, A.V.P., Business Filings Incorporated

\$ 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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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U ENTERPRISES, 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 NINTH DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

141509244

AUTHENTICATION: 1939082

DATE: 12-09-14

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