# M15000008048

| (Req                       | uestor's Name)   |             |
|----------------------------|------------------|-------------|
| (Addı                      | ress)            |             |
| (Addı                      | ress)            |             |
| (City/                     | State/Zip/Phone  | e #)        |
| PICK-UP                    | ☐ WAIT           | MAIL        |
| (Busi                      | iness Entity Nar | ne)         |
| (Doc                       | ument Number)    |             |
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MAXXON HOME HEALTH CARE, LLC

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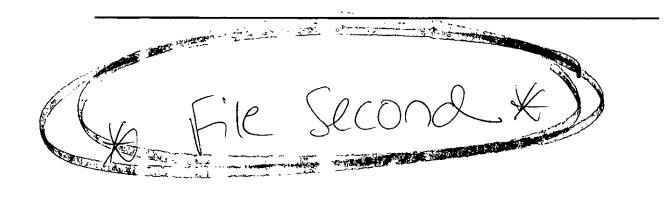
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#### **COVER LETTER**

| TO:                                       | Registration Section Division of Corporations  |  |  |
|---|--|--|--|
| SUBJE                                     |  |  |  |
|   | Name of Limited Liability Company  |  |  |
|   | closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate ace, and check are submitted to register the above referenced foreign limited liability company to transact business in Flori |  |  |
| Please                                    | return all correspondence concerning this matter to the following:   |  |  |
|   | Name of Person   |  |  |
|   | 800 Brazos Ste 400   |  |  |
|   | Firm/Company   |  |  |
| Capitol Services - Corporate Filings Team |  |  |  |
|   | Address  |  |  |
|   | Austin TX 78701  |  |  |
|   | City/State and Zip Code  |  |  |
|   | Comptroller@USMed.com  |  |  |
|   | E-mail address: (to be used for future annual report notification)   |  |  |
| For furt                                  | ther information concerning this matter, please call:  |  |  |
|   | at ( 800 ) 345-4647  |  |  |
|   | Name of Contact Person Area Code Daytime Telephone Number  |  |  |
|   | MAILING ADDRESS: STREET ADDRESS:   |  |  |
|   | Division of Corporations  Division of Corporations   |  |  |
|   | Registration Section Registration Section  |  |  |
|   | P.O. Box 6327 Clifton Building   |  |  |
|   | Tallahassee, FL 32314  2661 Executive Center Circle Tallahassee, FL 32301  |  |  |
| Enclose                                   | d is a check for the following amount:  \$\Begin{align*} \\$\\$125.00 \text{ Filing Fee} \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \  |  |  |
|   |  |  |  |

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

| IN COMPLANCE WITH SIX<br>COMPANY TO TRANSICT BY   | CTION (ILSO)UZ, PLORIDA STATUTES, THE POLLOPING IS SUBMITTED TO REGISTER A FOREIGN LIMITED<br>ILSINESS INTHE STATE OF FLORIDA:   | LLABILITY      |
|---|--|----------------|
| , MAXXON HO   | OME HEALTH CARE, LLC   | -              |
| (Name of For  | reign Limited Liubility Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")  |                |
| (If name unavailable, enter a<br>Liability Company," "L.L.C.                              | alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Lim<br>?" or "LLC.")   | ited           |
| <sub>2</sub> Alabama  | 3 43-2021245   |                |
| (Jurisdiction under the law<br>company is organized)                                      | v of which foreign limited liability (FEI number, if applicable)   |                |
| company is organized)   |  | <u> </u>       |
| 4.  | (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)   | 15 OCT -8      |
| 5. 8250 NW 27th S   | Street, Suite 304  | <u> </u>       |
| Miami, Florida  | 33122  | ထိ             |
|   | (Street Address of Principal Office)   | =              |
| 6. Attn: Comptroile   | er - 8250 NW 27th Street, Suite 304  | ڢ              |
| Miami, Florida 3  | 33122  | : 27           |
|   | (Mailing Address)  |                |
| 7. Name and street address  | ss of Florida registered agent: (P.O. Box NOT acceptable)  |                |
| Name:   | INCORP SERVICES, INC.  |                |
| Office Address:   | 17888 67TH COURT NORTH   |                |
|   | LOXAHATCHEE Florida 33470 (Zip code)   |                |
| 70  |  |                |
| this application, I hereby  | gistered agent and to accept service of process for the above stated corporation at the place design<br>accept the appointment as registered agent and agree to act in this capacity. I further agree to con<br>statutes relative to the proper and complete performance of my dutles, and I am familiar with and<br>tion as registered ggent. | uply<br>accept |
| J   | ackin Office Jackie Defilip is on behalf of Incorp Servin  | us,Inc         |
| 8. The name, title or capac   | city and address of the person(s) who has/have authority to manage is/are:   |                |
| Zachary Schiffman   | , Manager - 8250 NW 27th Street, Suite 304, Miami, FL 33122  |                |
| John Harroff, Mana  | ager - 1450 Brickell Avenue, 31st Floor, Miami, FL 33131   |                |
| Camilo Horvilleur, I  | Manager - 1450 Brickell Avenue, 31st Floor, Miami, FL 33131  |                |
| 9. Attached is a certificate of jurisdiction under the law of the translator must be suf- | of existence, no more than 90 days old, duly authenticated by the official having custody of records in of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under bmitted)  | n the<br>roath |
| •   | Signature of an authorized person  |                |
| This document is executed i submitted in a document to                                    | in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.  |                |
|   | Zachary Schiffman  |                |

Typed or printed name of signee

John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

## STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Maxxon Home Health Care, LLC was formed in Jefferson County, Alabama on July 3, 2003. The Alabama Entity Identification number for this entity is 229-813. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20151008000013822

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

10/8/2015

Date

J. H. Menill

John H. Merrill

Secretary of State