

MI6000002844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

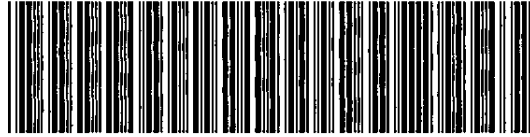
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 06 2016

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ROBERT W. VAN EVERY *
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*ALSO ADMITTED IN PENNSYLVANIA

April 1, 2016

Via UPS

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Application by Foreign LLC to Transact Business in Florida:
PI Corporate Support Services, LLC**

Dear Sir or Madam:

With regard to the above matter in which we represent the applicant, enclosed herewith please find the following:

1. Application;
2. Cover letter;
3. Original Certificate of Good Standing; and
4. Our check payable to Florida Department of State in the sum of \$155.00.

Please let me know if you have any questions or require anything further.

Thank you.

Very truly yours,

LUNDBERG LAW OFFICES

By:


DANA A. LUNDBERG, ESQ.
dana@LundbergLawOffices.com

DAL/smh
Enclosures

\\server\general\SMH0-RVV\Correspondence\FL Dept of State re PI Corp Support Svs 04 01.16.docx

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PI Corporate Support Services 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:

Darcy Rhinehart
Name of Person

PI Corporate Support Services LLC
Firm/Company

2535 Johns Place
Address

Jamestown, New York 14701
City/State and Zip Code

DRhinehart@Pharmacyinnovations.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dana A. Lundberg at (716) 664-2346
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

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

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. PI Corporate Support Services LLC

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

(FBI 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. 2535 Johns Place

Jamestown, New York 14701

(Street Address of Principal Office)

6. 2535 Johns Place

Jamestown, New York 14701

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation.

(City)

Florida 33324

(Zip code)

Registered agent's acceptance:

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 application, 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.

Sean McDermott
Vice President

(Registered agent's signature)

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

Richard B. Moon, Manager

2535 Johns Place

Jamestown, New York 14701

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Richard B. Moon
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Richard B. Moon

Typed or printed name of signer

2016 APR - 5 P 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PI CORPORATE SUPPORT SERVICES 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 THIRTIETH DAY OF MARCH, A.D. 2016.



5462276 8300

SR# 20161974327

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202068937

Date: 03-30-16