

M160000010011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

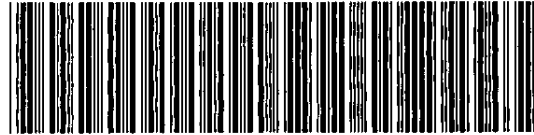
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 DEC 13 AM 8:01

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Suffolk County, Virginia

Date: 12/12/2016

Account #: I200000000088

Name: Marisa Kugelman

Reference #: T007057

ENTITY NAME: GASTRO HEALTH ASC HOLDINGS 1, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

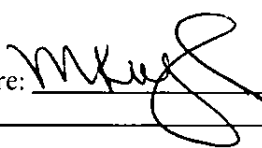
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: certified copy upon filing

Authorized Amount: \$155.00

Signature: 

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Gastro Health ASC Holdings 1, 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:

Gidalthy Rodriguez

Name of Person

DLA Piper LLP (US)

Firm/Company

200 South Biscayne Boulevard, Suite 2500

Address

Miami, Florida 33131

City/State and Zip Code

afernandez@gastrohealth.com

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

For further information concerning this matter, please call:

Alejandro Fernandez

305
at ()

468-4180

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

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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. Gastro Health ASC Holdings 1, 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. 81-0688504

(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. 9500 S. Dadeland Boulevard, Suite 200

Miami, Florida 33156

(Street Address of Principal Office)

6. 9500 S. Dadeland Boulevard, Suite 200

Miami, Florida 33156

(Mailing Address)

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

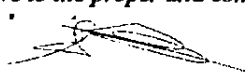
Name: Alejandro Fernandez

Office Address: 9500 S. Dadeland Boulevard, Suite 200

Miami, Florida 33156
(City) (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.



(Registered agent's signature)

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

Please see attached which lists the names, titles and addresses of the board of managers for

Gastro Health ASC Holdings 1, LLC

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)


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.

Alejandro Fernandez

Typed or printed name of signee

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Final as of December 12, 2016

Item 8 to Gastro Health ASC Holdings 1, LLC's Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida

The names, titles and addresses of the persons who have authority to manage the LLC are:

1. James Leavitt, M.D., Manager, 9500 S. Dadeland Blvd, Suite 200, Miami, FL 33156
2. Paul Fishbein, M.D., Manager, 9500 S. Dadeland Blvd, Suite 200, Miami, FL 33156
3. Richard Hernandez, M.D., Manager, 9500 S. Dadeland Blvd, Suite 200, Miami, FL 33156
4. Nelson Garcia, M.D., Manager, 9500 S. Dadeland Blvd, Suite 200, Miami, FL 33156
5. Alfredo Hernandez, M.D., Manager, 9500 S. Dadeland Blvd, Suite 200, Miami, FL 33156
6. Marc Lederhandler, M.D., Manager, 9500 S. Dadeland Blvd, Suite 200, Miami, FL 33156
7. Neil Rosenkranz, M.D., Manager, 9500 S. Dadeland Blvd, Suite 200, Miami, FL 33156
8. Vicente Lago, M.D., Manager, 9500 S. Dadeland Blvd, Suite 200, Miami, FL 33156
9. Eugenio Hernandez, M.D., Manager, 9500 S. Dadeland Blvd, Suite 200, Miami, FL 33156

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GASTRO HEALTH ASC HOLDINGS 1, 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 TWELFTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GASTRO HEALTH ASC HOLDINGS 1, LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

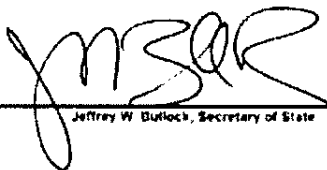
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SR# 20167031941

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203494136

Date: 12-12-16