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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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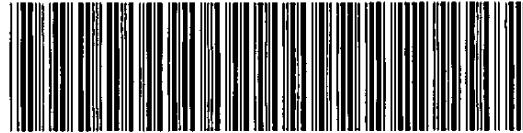
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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DEC 19 2016

**RICK J. W. GRAHAM, P.C.**

Attorneys and Counselors  
Three Forest Plaza  
12221 Merit Drive, Suite 160  
Dallas, Texas 75251

**RICK J. W. GRAHAM**  
(972) 788-5300

**FAX: (972) 770-2156**  
**EMAIL: [rickjwgraham@hotmail.com](mailto:rickjwgraham@hotmail.com)**

December 14, 2016

*Via UPS Overnight Delivery*

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Microendoscopic Spine Institute, LLC

Dear Sir or Madam:


Enclosed herewith please find duplicate originals of the following documents for filing:

1. Application by Foreign LLC for Authorization to Transact Business in Florida along with a check in the amount of \$125.00.

Once the documents have been filed, please file-mark and return the documents to the undersigned in the enclosed, self-addressed and stamped envelope and/or via email to [rickjwgrahampc@hotmail.com](mailto:rickjwgrahampc@hotmail.com).

Thank you very much for your cooperation. If you have questions regarding the above, please do not hesitate to give me a call.

Very truly yours,

By:   
Rick J. W. Graham

RJWG:tm

Enclosures

cc: Dr. Andrew Simpson

J:\RJWG\14031\001 General\FL Dept of State filing ltr 1.wpd

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: MICROENDOSCOPIC SPINE INSTITUTE, 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:

**RICK J.W. GRAHAM**

\_\_\_\_\_  
Name of Person

**RICK J.W. GRAHAM, PC**

\_\_\_\_\_  
Firm/Company

**THREE FOREST PLAZA, 12221 MERIT DRIVE, SUITE 160**

\_\_\_\_\_  
Address

**DALLAS/TEXAS 75251**

\_\_\_\_\_  
City/State and Zip Code

**RICKJWGRAHAM@HOTMAIL.COM**

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

For further information concerning this matter, please call:

**RICK J.W. GRAHAM**

at ( **972** ) **788-5300**

\_\_\_\_\_  
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. MICROSCOPIC SPINE INSTITUTE, LLC

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

MICROSCOPIC SPINE CENTER, 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. TEXAS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. NOT APPLICABLE

(FEI number, if applicable)

4. NOT APPLICABLE

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. THREE FOREST PLAZA, 12221 MERIT DRIVE, SUITE 160

DALLAS, TEXAS 75251

(Street Address of Principal Office)

6. THREE FOREST PLAZA, 12221 MERIT DRIVE, SUITE 160

DALLAS, TEXAS 75251

(Mailing Address)

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

Name:

Gary E. Smith, Gary E. Smith, PC

Office Address:

501 Ft. Pickens Road

Pensacola Beach

(City)

32561

(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:

Andrew Simpson, President 2215 Cedar Springs Road, Apt. 1009 Dallas, Texas 75201

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.

Rick J.W. Graham

Typed or printed name of signee

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DIVISION OF CORPORATIONS

Corporations Section  
13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for MICROENDOSCOPIC SPINE INSTITUTE, LLC (file number 802364029), a Domestic Limited Liability Company (LLC), was filed in this office on January 07, 2016.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 10, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State