MNDOODAB

| (Re | questor's Name) | | | | | |
|---|-------------------|------------|--|--|--|--|
| (Ad | dress) | | | | | |
| (Ad | dress) | | | | | |
| (Cit | y/State/Zip/Phone | #) | | | | |
| PICK-UP | ☐ WAIT | MAIL | | | | |
| (Bu | siness Entity Nam | e) | | | | |
| (Document Number) | | | | | | |
| Certified Copies | _ Certificates | of Status | | | | |
| Special Instructions to Filing Officer: | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

Office Use Only



000296402400

03/13/17--01038--012 **125.00

TALLAHASSEE, FLORIDA

MAR 1 4 2017 S. YOUNG



From the Desk of: Chris Schultheis

(312) 621-9700 cschultheis@beermannlaw.com

March 9, 2017

VIA U.S. MAIL

Florida Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: ITZAMEDICAL, LLC – Registration documents

Our File No.: 1716-001

To whom it may concern:

Enclosed please find the following documents regarding ITZAMEDICAL, LLC:

- 1. Registration Section Division of Corporations Cover Letter;
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3. Delaware Certificate of Good Standing dated March 3, 2017; and
- 4. Filing fee check in the amount of \$125.00.

Please register ITZAMEDICAL, LLC with the Florida Division of Corporations.

If you have any questions regarding this matter, please feel free to contact me.

Very Truly Yours,

BEERMANN PRITIKIN MIRABELLI SWERDLOVE LLP

Christopher J. Schultheis

Paralegal

SP/cjs Enclosures

COVER LETTER

| TO: | Registration Section Division of Corporations | | | | | | | |
|--|--|---|---|---|--|----------------|--|--|
| SUBJE | ITZAMEDICAL, LLC | | | | | | | |
| 3020 | <u></u> | Name of Limited Liability Company | | | | | | |
| The end Existen | osed "Application by Foreign Limi e, and check are submitted to regis | ted Liability Compa ter the above referen | ny for Authorizat ced foreign limite | ion to Tra d liability | nsact Business in Florida," company to transact busine | Certificate of | | |
| Please r | turn all correspondence concerning | this matter to the fo | ollowing: | | | | | |
| | LYLE S. GENIN | | | | | | | |
| Name of Person | | | | | | | | |
| BEERMANN PRITIKIN MIRABELLI SWERDLOVE LLP | | | | | | | | |
| | Firm/Company | | | | | | | |
| | 161 N. CLARK STREET, SUITE 2600 | | | | | | | |
| Address | | | | | | <u> </u> | | |
| CHICAGO, ILLINOIS 60601 | | | | | | 17 PAR 13 PH | | |
| | | City/Sta | te and Zip Code | | | PH | | |
| | CORPORATEPARALEG | AL@BEERMANN | LAW.COM | | | 5:0 | | |
| | E-mail | iddress: (to be used | for future annual | report not | fication) | 2 | | |
| For furt | er information concerning this mat | ter, please call: | | | | | | |
| LYLE S. GENIN OR STEFANIA PIALIS | | 312 | 621-97 | 700 | | | | |
| | Name of Contact | Person | Area Code | Day | time 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 | | of Corporations on Section uilding cutive Center Circle | | | | |
| Enclose | | nt: .00 Filing Fee & .ate of Status | ☐ \$155.00 Filing Certified Copy | g Fee & | ☐ \$160.00 Filing Fee, Ce of Status & Certified Cop | | | |

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: ITZAMEDICAL, 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.") 82-0700947 DELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) 5300 BROKEN SOUND BLVD. NW, SUITE 110 **BOCA RATON, FLORIDA 33487** (Street Address of Principal Office) 161 N. CLARK STREET, SUITE 2600 CHICAGO, ILLINOIS 60601 (Mailing Address) 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C T CORPORATION SYSTEM Name: 1200 SOUTH PINE ISLAND ROAD Office Address: **PLANTATION** (City) 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 complywith 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. James M. Halpin Assistant Secretary (Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: JEFFREY A. LEVITETZ, MGR, 5300 BROKEN SOUND BLVD. NW, SUITE 110, BOCA RATON, FL 33487 ALAN RUTNER, PRES./SEC., 5300 BROKEN SOUND BLVD. NW, SUITE 110, BOCA RATON, FL 33487 LYLE S. GENIN, ASSISTANT SEC., 161 N. CLARK STREET, SUITE 2600, CHICAGO, IL 60601 9. Attached is a certificate of existence, no more than 90 daysold, 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.

Lyle S. Genin, Assistant Secretary

Typed or printed name of signee

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ITZAMEDICAL, 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 THIRD DAY OF MARCH, A.D. 2017.

13 MAR 13 PM 2: 07

Authentication: 202136728

Date: 03-03-17