

m17000002852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

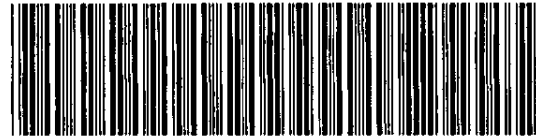
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-20123

Office Use Only



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FILED

2017 APR - 3 P 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

APR 04 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2017

ANN STIPICA
12400 HIGH BLUFF DR, SUITE 100
SAN DIEGO, CA 92130

SUBJECT: LOCUM LEADERS, LLC
Ref. Number: W17000020123

We have received your document for LOCUM LEADERS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is F13000003977 LOCUM LEADERS, INC..

YOU INCLUDED A GOOD STANDING CERTIFICATE FROM DELAWARE
HOWEVER YOUR FORM INDICATES YOUR HOME STATE IS MISSOURI,
CERTIFICATE MUST BE FROM HOME STATE,

F13000003977 LOCUM LEADERS, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 117A00004601



VIA FEDEX 2 Day

March 6, 2017

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

I am submitting the Foreign LLC registration for Locum Leaders, LLC, along with the fee of \$130.
Please send evidence of this filing to my attention at:

AMN Healthcare, Inc.
12400 High Bluff Dr., Ste. 100; ATTN: Legal
San Diego, CA 92130

Please feel free to contact me at (858) 314-7443 or by email at ann.stipica@amnhealthcare.com should you have any questions on this filing.

Sincerely,

A handwritten signature in black ink, appearing to read 'A Stipica', written over a horizontal line.

Ann Stipica
Paralegal

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Locum Leaders, 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:

Ann Stipica

Name of Person

AMN Healthcare, Inc.

Firm/Company

12400 High Bluff Dr., Ste. 100

Address

San Diego, CA 92130

City/State and Zip Code

ann.stipica@amnhealthcare.com

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

For further information concerning this matter, please call:

Ann Stipica

858
at (_____) _____

314 7443

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. Locum Leaders, 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 3. 46-2610174
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 12400 High Bluff Dr., Ste. 100, San Diego, CA 92130

(Street Address of Principal Office)

6. 12400 High Bluff Dr., Ste. 100, San Diego, CA 92130

(Mailing Address)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street, Tallahassee
Tallahassee, Florida 32301
(City) (Zip code)

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DEPARTMENT OF STATE
TREASURY OF FLORIDA

FILED

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.

[Signature]
(Registered agent's signature)

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

Sean Ebner, President, Locum Tenens

8840 Cypress Waters Blvd., Suite 300, Dallas, TX 75019

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]
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.

Louis Alonso, Assistant Secretary

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCUM LEADERS, 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 TWENTY-SECOND DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOCUM LEADERS, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2013.

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




Jeffrey W. Bullock, Secretary of State

5323494 8300

SR# 20171941377

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

Authentication: 202247706

Date: 03-22-17

LOCUM LEADERS, LLC

**WRITTEN CONSENT OF
MANAGING MEMBER**

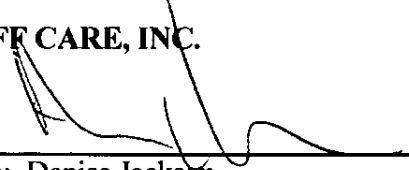
The undersigned, constituting the sole and managing member of LOCUM LEADERS, LLC, a Delaware limited liability company (the "Company"), hereby adopts the following resolution:

RESOLVED, that this Written Consent of the sole member of the Company approves the use and registration of the names Locum Leaders, LLC and Locum Leaders of Missouri, LLC, as both entities are under common ownership.

IN WITNESS WHEREOF, the undersigned, being the sole managing member of the Company, has executed this Written Consent effective on and as of the date set forth below.

Dated as of March 21, 2017

STAFF CARE, INC.



Name: Denise Jackson
Title: Senior Vice President, General
Counsel & Secretary