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# **COVER LETTER**

TO:		tion Section of Corporation	s				
SURII		on International,	LLC				
Name of Limited Liability Company							
The en Exister	closed "Ap	pplication by Fore eck are submitted	rign Limited Liability Comp I to register the above refere	any for Authoriza nced foreign limit	tion to Tran ed liability	nsact Business in Florida," company to transact busine	Certificate of ess in Florida
Please	return all c	orrespondence co	oncerning this matter to the	following:			
		David J. Davids	on				
		,	Na	ime of Person		===	
		Florida Healthc	are Law Firm				
			Fi	rm/Company			
		909 SE 5th Ave	nue., Suite 200				
	Address						
		Delray Beach, I	FL 33483				
	City/State and Zip Code						
		dave@floridahea	lthcarelawfirm.com				
	-		E-mail address: (to be used	for future annual	report noti	ification)	
For fu	rther inform	nation concerning	g this matter, please call:				
	David J	. Davidson, Esq.		561 at (	455-77(	00	
		Name o	f Contact Person	Area Code	Day	time Telephone Number	
	Divisior Registra P.O. Bo	NG ADDRESS: of Corporations tion Section x 6327 see, FL 32314	$\wedge$		Division of Registrati Clifton Bo 2661 Exe	ADDRESS: of Corporations on Section uilding cutive Center Circle ee, FL 32301	
Enclos		ck for the follow 00 Filing Fee	ing amount: \$\frac{1}{2}\$\$\frac{1}{2}\$\$\$130.00 Filing Fee & Certificate of Status	\$155.00 Filit Certified Copy	ng Fec &	☐ \$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 HABILITY COMPANY TO TRANSACT BUSINESS. IN THE STATE OF FLORIDA:

1. Proton International, L1 (Name of Fore	Cign Limited Liability Company: must include "	Limited Liability Company," "L.L.C.," or	"LLC.")
	1 4 15 11	- 121 - 14 - 71 - 14 - 24 - 24 - 24 - 24 - 24 - 24 - 2	and the lands well included
If name unavailable, enter al Liability Company," "L.L.C."	ternate name adopted for the purpose of transac or "LLC.")	ting business in riorida. The anternate nam	ne must meaude. Elimited
2. Georgia	3.		
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FE) number, if applicable	)
1	(Date first transacted business in Florid	la, if prior to registration.)	_
	(See sections 605,0904 & 605,0905, F.S.	to determine penalty liability)	
5. <u>922 HAWKHORN CT</u>			_
ALPHARETTA, GA 3	0005		
	(Street Address of Principal O	ffice)	_
5. 922 HAWKHORN CT			<del></del>
ALPHARETTA, GA 3	0005		
	(Mailing Address)		_
7. Name and street address	ss of Florida registered agent: (P.O. Box 📐	NOT acceptable)	
Name:	David J. Davidson		
Office Address.	909 SE 5th Avenue, Suite 200		
	Delray Beach	Florida 33483	- 4. <b>6</b>
	(City)	Florida 33483 (Zip code)	
designated in this applicate complywith the provision accept the obligations of a second the name, title or capa	rgistered agent and to accept service of pro- tion, I hereby accept the appointment as r ons of all statutes relative to the proper an my position as registered agent.  (Registered agent acity and address of the person(s) who has had a served agent.	registered agent and agree to act in the stand complete performance of my duties (see Signature)  that authority to manage is/are:	iis capacity. I further agre
Rill Davis CFO 922 HA	WKHORN CT, ALPHARETTA. GA 3000		
	sel, 909 SE 5th Avenue, Suite 200, Delray		
9. Attached is a certificate	of existence, no more than 90 days old, du of which it is organized. (If the certificale i	ly authenticated by the official having is in a foreign language, a translation of	
	d in accordance with section 605.0203 (1) (b) the Department of State constitutes a third		

Typed or printed name of signee

David J. Davidson, Esq.

Control Number: 13410704

# STATE OF GEORGIA

# **Secretary of State**

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I. Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the scal of my office that

# PROTON INTERNATIONAL, LLC

#### a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number Date Inc/Auth/Filed Jurisdiction Print Date Form Number : 14112035 -05/07/2013 : Georgia : 02/27/2017 : 211



Brian P. Kemp Secretary of State

### Sulker, Yasemin Y.

From: David J. Davidson <dave@floridahealthcarelawfirm.com>

Sent: Wednesday, April 12, 2017 3:39 PM

To:Sulker, Yasemin Y.Cc:David J. DavidsonSubject:Proton International

#### Dear Ms. Sulker,

As you know, I represent Proton International, LLC, a Georgia limited liability company, and will serve as the Florida Registered Agent for the company. My client intends to start doing business in Florida, so we are registering the company with the Florida Department of State. Unfortunately, our first attempt mistakenly resulted in our forming the company as a Florida LLC, with Document Number L17000048102. As soon as I realized that was done, I filed Articles of Dissolution and submitted our registration as a foreign company. This will confirm that we would like to use the name "Proton International, LLC" in Florida, as an appropriately registered Georgia LLC despite our prior filing as a Florida LLC with the Department.

I trust this clears up this issue. If you have any questions, or need anything else, please do not hesitate to contact me. Thanks,

David J. Davidson

DAVID J. DAVIDSON ATTORNEY BOARD CERTIFIED IN HEALTH LAW BY THE FLORIDA BAR

The Florida Healthcare Law Firm 909 SE 5th Avenue, Suite 200 Delray Beach, Florida 33483 Tel: 561.455.7700 x118

Fax: 561-455-7701

#### Free Upcoming Events

<u>Assuming the Risks in Contractual Arrangements</u>, April 26<sup>th</sup>, 12-1pm EST HR Compliance for Medical Practices & Healthcare Businesses, May 24<sup>th</sup>, 12-1pm EST

Confidentiality Statement. This armed and any attribute is for the explusive and confidential use of the intended recipient. If you recoved this in early please notify us immediately by return e-mail and promptly delite this message and its attachments from your computer system. We do not waive attended or work product purelege by the transmission of this message.

Legal advice. Clients often have informal discussions with lawyer's sense of whether and how laws may apply. Those informal discussions do not constitute legal advice and should not be relied upon as such. The only way for someone to be assured by a lawyer in this firm requarding the foregoing is to (1) formally retain the firm, and (2) obtain a written research memo or legal pointon. Any purely verbal discussion on such matters is simply the lawyer's best (and unconfirmed) understanding and may not be relied on