

1/4/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M17000003150

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : FORSTER BOUGHMAN & LEFKOWITZ
Account Number : 120140000076
Phone : (407)255-2055
Fax Number : (407)264-8295

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dm11211@gmail.com

**Foreign Limited Liability Company
Millennia Pediatrics, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
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| Page Count | 157 |
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2017 APR 12 AM 9:12

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2/1/2017 4:18:06 PM PAGE

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February 1, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FORSTER BOUGHMAN & LEFTOWITZ

SUBJECT: MILLENNIA PEDIATRICS, LLC
REF: W17000009138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Justin M Shivers

Regulatory Specialist II Supervisor
Registration/Qualification Section

FAX Aud. #: B17000002848

Letter Number: 417A00002004

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17 APR 12 AM 7:44

Millennia Pediatrics, LLC
4448 Edgewater Drive
Orlando, FL 32804
(407) 513-3000

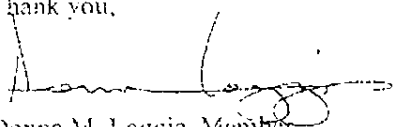
February 15, 2017

Re: Millennia Pediatrics, Inc.

To whom it may concern:

Millennia Pediatrics, Inc. has no intention to reinstate Millennia Pediatrics, Inc. and releases the name "Millennia Pediatrics" to Millennia Pediatrics, LLC.

Thank you,


Donna M. Loggie, Member
Ph: (407) 513-3051
4448 Edgewater Drive
Orlando, FL 32804

FILED
17 APR 12 PM 7:44
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Millentia Pediatrics, 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:

Gary A. Forster, Esq.

Name of Person

Forster Boughman & Lefkowitz

Firm/Company

2200 Lucien Way, Suite 405

Address

Maitland, FL 32751

City/State and Zip Code

dml1211@gmail.com

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

For further information concerning this matter, please call:

Gary A. Forster, Esq.

407

255-2055

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

17 APR 12 PM 7:46
FILED

**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. Millennia Pediatrics, 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. 56-2329537

(FEI number, if applicable)

4. January 1, 2017

(Date first transacted business in Florida, if prior to registration.)

(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4448 Edgewater Drive

Orlando, FL 32804

(Street Address of Principal Office)

6. 4448 Edgewater Drive

Orlando, FL 32804

(Mailing Address)

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

Name: Donna Loggie

Office Address: 4448 Edgewater Drive

Orlando

(City)

Florida 32804

(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:

Donna Loggie, Manager

4448 Edgewater Drive

Orlando, FL 32804

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.

Donna Loggie

Typed or printed name of signer

FILED
APR 12 2017

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MILLENNIA PEDIATRICS, 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 ELEVENTH DAY OF APRIL, A.D. 2017.

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

FILED
APR 12 PM 7:44
17



5647713 8300

SR# 20172420516

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202357648

Date: 04-11-17