

117000005956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

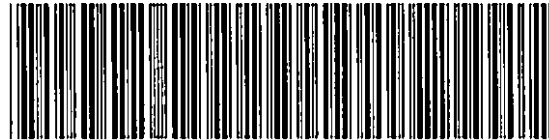
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

D SCOTT
JUL 14 2017

FAX COVER SHEET

TO	Deone
COMPANY	Sunbiz.org Div of Corp
FAXNUMBER	18502456030
FROM	SYNERGENHealth Credentialing
DATE	7/13/2017 11:11:06 AM CDT
RE	FL-Out of State Registration of Authority App for Red Mountain Laboratories, LLC

COVER MESSAGE

Good Morning, Deone:

Per our discussion with Deborah in your office regarding Document Number W17000057604, you need a revised Certificate of Good Standing for the State of Colorado. Please see attached.

If you have any questions, concerns, or require additional information, please feel free to contact us.

Thank You for your time and assistance.

Sincerely,

Leona L. Taylor

Credentialing/Contracting

Office Phone: (702) 798-0113 | Direct: 702-943-0699

Fax: (214) 722-0770

LeonaT@synergenhealth.com

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2017 JUL 13 PM 12:59
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED MOUNTAIN LABORATORIES, 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:

BRANDON WALLACE
Name of Person
RED MOUNTAIN LABORATORIES, LLC
Firm/Company
651 CORPORATE CIRCLE, SUITE #116
Address
GOLDEN, CO 80401-5652
City/State and Zip Code
BWallace@redmountainlab.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRANDON WALLACE at (480) 440-6978
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

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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. RED MOUNTAIN LABORATORIES, 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. COLORADO

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

3. 38-3952807

(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. 651 CORPORATE CIRCLE

(Street Address of Principal Office)

SUITE 116

GOLDEN, CO 80401-5652

6. 651 CORPORATE CIRCLE

(Mailing Address)

SUITE 116

GOLDEN, CO 80401-5652

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

Name:

URS Agents, LLC

Office Address:

3458 LAKESHORE DRIVE

TALLAHASSEE, FL

(City)

Florida

32312

(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.

REFER TO NEXT PAGE FOR 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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

CEO

Brandon Wallace

2229 E. Crescent Way
Gilbert, AZ 85298

PRESIDENT

Chris Barker

8147 E. Nees Ave.
Clovis, CA 93619

(Use attachments if necessary)

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)

10. 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.

Signature of an authorized person

BRANDON WALLACE

Typed or printed name of signer

FILED
JUL 3 10 09
TALLAHASSEE, 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:

(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.")

(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)

(Street Address of Principal Office)

(Mailing Address)

SUITE 116

GOLDEN, CO 80401-5652

(City)

(Zip code)

(Registered agent's signature)

8147 E. Nees Ave.
Clovis, CA 93619

Signature of an authorized person

Typed or printed name of signer

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Red Mountain Laboratories, LLC

is a

Limited Liability Company

formed or registered on 01/09/2015 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20151019747.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/11/2017 that have been posted, and by documents delivered to this office electronically through 07/13/2017 @ 09:54:28.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/13/2017 @ 09:54:28 in accordance with applicable law. This certificate is assigned Confirmation Number 10339526.



Wayne W. Williams

Secretary of State of the State of Colorado

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TALLAHASSEE, FLA.

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."