11/27/2017

**Division of Corporations** Electronic Filing Cover Sheet

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(((H170003103043)))



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Division of Corporations

Fax Number

: (B50)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : I20120000007

Fax Number

: (702)866-2500 : (702)866-2689

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#### Foreign Limited Liability Company NDC Homecare, LLC

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#### COVER LETTER

TO:	Registration Section Division of Corpor	on vitions	•				
SUBJE	NDC Homecan	e, LLC					
		Name	f Limited Liability	Company	·	<b>-</b>	
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Picase re	sturn all corresponde	nce concerning this matter to the	ne following:				,
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		<del></del>	Name of Person			-	
	InCorp Soi	vices, Inc.					
			Firm/Company			-	
	3773 How	ard Hughes Pkwy, Sto 500S					
			Address			-	
	Los Vegas,	NV 89169			<u>.</u>	~?	·
		City/	State and Zip Cod	e			١
	minagedropo	orts@incorp.com				. A	• •
	<del></del>	E-mail address: (to be us	ed for future annue	l report no	tification)	- 2	!
For furthe	er information conce	ming this matter, please call:			 1.	— '>	· _•
-		InCorp Services, Inc.	at (	246-26 )	77	ċ.	. • •
	Nan	ic of Contact Person	Area Code	Day	time Telephone Number		
I F E	MAILING ADDRE Division of Corporati Registration Section P.O. Box 6327 Callahassee, FL 3231	ons		Division Registrat Clifton B 2661 Exe	CADDRESS: of Corporations ion Section uilding cutive Center Circle ce, FL 32301		
	is a check for the foll I \$125.00 Filing Pec		間 \$155.00 Pilin Certified Copy	ng Fee &	☐ \$160.00 Filing Fee, Co of Status & Certified Cop	urtificate Dy	

## H170003103043

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: NDC Hemocare, LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, other alternate name adopted for the purpose of transcoling brainess in Florida. The alternate areas transt include "Limited Liability Company," "L.L.C." or "LLC.") 2. Delaware (Includiction under the law of which through thusball liability company is organized) (PEI number, If applicable) Upon Registration nancted beariness in Flordin, if prior to registration.) 603,0904 & 603,0905, P.S. to determine permity inhibitry 1395! Northwest 8th St 407 New Sanford Rd (Stret Address of Primpipal Office) (Mallanz Address) Sunrise, FL 33325 La Vergne, TN 37086 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) InCorp Services, Inc. Name: 17888 67th Court North Office Address: Loxahatchee Florida 33470 (Clty) 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. Jessica Chappell on behalf of InCorp Services, Inc. 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Title or Canacity: Name and Address: Title or Capacity: Name and Address: Managing Momber Mark Seitz Managing Member Scott Craighead 🚅 420 Whiatle Cove 1218 Rosewood Trail Franklin, TN 37067 Mountain Juliet, TN-371 Manager Tammy Beasley Managing Member Randy Morshall 2269 Rosecnin Circle 207 Broadwell Cit La Verenc, TN 37086 Franklin, TN 3706 (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 the

H170002102217

Tammy Beasley

# H170003103043

#### Florida Department of State Division of Corporations

Application by Foreign Limited Liability Company for Authority to Transact Business in Florida

#### NDC Homecare, LLC

(continued)

Item Number 8 - Name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Managing Member - Doug Harper

28 Sheppard Road Sagamore Beach, MA 02562

# Plant State Plant The First State

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

DELAWARE, DO HEREBY CERTIFY "NDC HOMECARE, 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-FIRST DAY OF NOVEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NDC HOMECARE, LLC" WAS FORMED ON THE SECOND DAY OF MARCH, A.D. 2017.

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

::

6333287 8300 SR# 20177200473

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

Jetfrey W. Bulleck, Socretary of State

Authentication: 203615032

Date: 11-21-17

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