M17000010972

(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:

Office Use Only

900306997319

FILED
17 DEC 26 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2017

KATHY CHUDOW
11461 US HGWY 301 N STE 101
THONOTOSASSA, FL 33592 US

SUBJECT: MEDICINE-ON-TIME, LLC
Ref. Number: W17000095601

We have received your document for MEDICINE-ON-TIME, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 117A00024334

2017 DEC 26 PM 2:

Medicine·On·Time®
Filled With Confidence

December 27, 2017

To whom it may concern:

Please update all records to show that Medicine-On-Time, LLC has been dissolved by the State of Florida on November 28, 2017.

The name Medicine-On-Time, LLC can be used by the Delaware company formed in June 2015.

Thank you for your assistance with resolving this matter.

Sincerely,

Kathy Chudow

Vice President of Finance & Administration

11461 US Highway 301 N
Suites 101-104 | Thonotosassa, FL 33592

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Medicine-On-Time, 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:

Kathy Chudow
Name of Person

Medicine-On-Time, LLC
Firm/Company

11461 US Hwy 301 N Ste 101
Address

Thonotosassa FL 33592
City/State and Zip Code

Kathy.Chudow@medicineontime.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Chudow at (813) 337-6332
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. Medicine-On-Time, 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. 47-4475268
(FEI number, if applicable)

4. 10/2015 – Company originally filed as domestic Company. Dissolved 11/28/2017
(Date first transacted business in Florida or prior to registration)
(See sections 605.0902(1) & 605.0905, F.S. to determine penalty liability)

5. 11461 US Hgwy 301 N
Suite 101
Thonotosassa, FL 33592
(Street Address of Principal Office)

6. SAME
(Mailing Address)

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

Name: Kathy Chudow

Office Address: 11461 US Hgwy 301 N Ste 101
Thonotosassa (City), Florida, 33592 (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.

Kathy Chudow
(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	Guy Bryant 11461 US Hgwy 301 N Ste 301 Thonotosassa, FL 33592		
CFO	Kyle Stanbro 301 Edgewater Pl. Ste 425 Wakefield, MA 01880		

(Use attachments if necessary)

FILED
2017 DEC 26 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

G Bryant
Signature of an authorized person

Guy Bryant
Typed or printed name of signer

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDICINE-ON-TIME 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-NINTH DAY OF NOVEMBER, A.D. 2017.

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

Jeffrey W. Bullock, Secretary of State

5759058 8300

SR# 20177299396

Authentication: 203652980

Date: 11-29-17

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