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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-5383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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**Foreign Limited Liability Company
GHG Greyhealth Group LLC**

Certificate of Status	1
Certified Copy	0
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RECEIVED
2018 MAY 11 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

FILED

2018 MAY 11 P 2:09

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

IN COMPLIANCE WITH SECTION 605.0202, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. GHG Greyhealth Group LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. Upon Filing
(Use first transacted business in Florida, if prior to registration)
(See sections 605.0204 & 605.0905, F.S. to determine penalty liability)
5. 100 Park Avenue, 4th Floor
(Street Address of Principal Office)
New York, NY 10017
6. 100 Park Avenue, 4th Floor
(Mailing Address)
New York, NY 10017

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

Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palin Beach Gardens, Florida 33410
(City) (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.

Carlos M. Alvarez, Special Secretary
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MGR</u>	<u>Kevin Farewell</u> <u>100 Park Avenue, 4th Floor</u> <u>New York, NY 10017</u>		
<u>MGR</u>	<u>Tom Lobene</u> <u>100 Park Avenue, 4th Floor</u> <u>New York, NY 10017</u>		

(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.

Tom Lobene
(Signature of an authorized person)

Tom Lobene, Manager
(Typed or printed name of authorized person)

(Typed or printed name of authorized person)

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2018 MAY 11
09

**State of New York
Department of State } ss:**

I hereby certify, that GREY HEALTHCARE GROUP NEWCO LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/06/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Merger was filed on 12/20/2013.

A certificate changing name to GREY HEALTHCARE GROUP LLC was filed on 01/02/2014.

A certificate changing name to GHG GREYHEALTH GROUP LLC was filed on 10/13/2015.

A Biennial Statement was filed 12/01/2015.

A Certificate of Merger was filed on 12/28/2015.

A Certificate of Merger was filed on 12/26/2015.

A Certificate of Merger was filed on 06/28/2016.

A Biennial Statement was filed 12/04/2017.

A Certificate of Merger was filed on 12/20/2017.

A Certificate of Merger was filed on 12/20/2017.

A Certificate of Merger was filed on 12/21/2017.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of May
two thousand and eighteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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