Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H18000147665 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-\$383

Prom:

ACCOURT Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number: 110432003053

Phone Pax Number

: (561)694-8107 : (561)694-1639

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

Email Address:

Foreign Limited Liability Company GHG Greyhealth Group LLC

Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

OMPLIANCE WITH SEC OMPANYTO TRANSACT B		·	
GHG Greyhealth Grou	ip LLC Limited Liability Company; most include "Limit	+ + 2 - 2 + 2 - 2 - 2 - 2 - 2 - 2 - 2 -	
from or toreith	reassive casting company; must include "Limit	led Liability Constraint," "L.L.C.," or "L.L.	C,")
murro unavaltable, enter altarante i	martic adopted for the purpose of transacting binuness in Fi	aris a The alternate ways was high the Pl to a	(1.1.2
New York		:	a crabitity Company," "C C.C." or "LLC.")
(hursdiction under the law of which foreign limited liability company is organized)		3 [TE	runker, if spriesbe)
Upon Filling			
	(Unic first wantscool beatings in Flowie, if prior to (See sections 605,0004 & 605 0905, F.S. to dotter	o registration)	
100 Park Avenue, 4th		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
(Siree: Acdress of Principal Office)		6. 100 Park Avenue, 4th F	Inor Address
New York, NY 10017		New York, NY 10017	140=.040;
			
Name and street address	ss of Fiorida registered agent: (P.O. Box	NOT acceptable)	
Name:	Corporate Creations Network Inc.		
IVANIC:			
Office Address:	11380 Prosperity Farms Road #22)E		2918 HAY
	Palin Beach Gardens	er - 13410	美
	(Cib)	, Florida 33410	sork)
WINIEFEO APON'A HOCEN			
wing been named as re signated in this applica comply with the provisi	gistered agent and to accept service of f ton, I haveby accept the appointment a lons of all statutes relative to the proper	process for the above stated limits registered from	ted Itability company at the pl
iving been named as re signated in this applica comply with the provisi	gistered agent and to accept service of a	process for the above stated link is registered agent and agree to a and complete performance of n	ted Hobility company at the place ict in this capacity. I further my duties, and I am familiar w
wing been named as re signated in this applica comply with the provisi	gistered agent and to accept service of f ton, I haveby accept the appointment a lons of all statutes relative to the proper	process for the above stated that is registered agent and agree to a and compleie performance of n Carries M. Alvarez, S	ted Hobility company at the place ict in this capacity. I further my duties, and I am familiar w
wing been named as re ilgnated in this applica comply with the provisi A accept the obligations	gistered agent and to accept service of ton, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Redstored agent's	process for the above stated links registered agent and agree to a and complete performance of a Carriss M. Alvarez, S	ted Hobility company at the place in this capacity. I further the duties, and I am familiar with the pecial Secretary
wing been named as re signated in this applica comply with the provisi d accept the obligations	gistered agent and to accept service of a ton, I haveby accept the appointment a tons of all statutes relative to the proper s of my position as registered figent.	process for the above stated links registered agent and agree to a and complete performance of a Carriss M. Alvarez, S	ted linhility company at the plact in this capacity. I further the duties, and I am familiar w
wing been named as re signated in this applica comply with the provisi d accept the obligations The name, title or capa	gistered agent and to accept service of the appointment a lons of all statutes relative to the proper s of my position as registered agent. (Regulard agent's acity and address of the porson(s) who ha	process for the above stated limbs registered agent and agree to a and complete performance of n Carries M. Alvarez, S straight	ted Hobility company at the place in this capacity. I further the duties, and I am familiar with the pecial Secretary
iving been named as resignated in this applications on the provision of accept the obligations. The name, title or capa Title or Capacity:	gistered agent and to accept service of ton, I haveby accept the appointment a lons of all statutes relative to the proper is of my position as registered figent. (Registered agent and address of the person(s) who have not Address: Kevin Farewoll 100 Park Avenue, 4th Floor	process for the above stated limbs registered agent and agree to a and complete performance of n Carries M. Alvarez, S straight	ted liability company at the place in this capacity. I further the duties, and I am familiar who pecial Secretary
iving been named as resignated in this applications on the provision of accept the obligations. The name, title or capa Title or Capacity:	gistered agent and to accept service of ton, I haveby accept the appointment a lons of all statutes relative to the proper is of my position as registered figent. (Registered agent and address of the person(s) who have and Address: Kevin Fistewoll	process for the above stated limbs registered agent and agree to a and complete performance of n Carries M. Alvarez, S straight	ted liability company at the place in this capacity. I further the duties, and I am familiar who pecial Secretary
wing been named as resignated in this applications on the provision of accept the obligations. The name, title or capa Title or Capacity:	gistered agent and to accept service of ton, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent and address of the posson(s) who has Name and Address: Kevin Fistewoll 100 Park Avenue, 4th Floor New York, NY 10017	process for the above stated limbs registered agent and agree to a and complete performance of n Carries M. Alvarez, S straight	ted linhility company at the plact in this capacity. I further the duties, and I am familiar w
tring been named as resignated in this applications comply with the provision decept the obligations. The name, title or capa Title or Capacity: MGR	gistered agent and to accept service of ton, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent and Address: Kevin Forewoll 100 Park Avenue, 4th Floor New York, NY 10017 Tom Lobene	process for the above stated limits registered agent and agree to a and complete performance of n Carries M. Alvarez, Sagnature) as have authority to manage is less title or Capacity:	ted linhility company at the plact in this capacity. I further the duties, and I am familiar w
aving been named as resignated in this applications comply with the provision decept the obligations. The name, title or capa Title or Capacity: MGR	gistered agent and to accept service of ton, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent and address of the posson(s) who has Name and Address: Kevin Fistewoll 100 Park Avenue, 4th Floor New York, NY 10017	process for the above stated limits registered agent and agree to a and complete performance of n Carries M. Alvarez, Sagnature) as have authority to manage is less title or Capacity:	ted linhility company at the plact in this capacity. I further the duties, and I am familiar w
aving been named as resignated in this applical comply with the provision accept the obligations. The name, title or capa Title or Capacity: MGR	gistered agent and to accept service of ton, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent.) (Registered agent	process for the above stated limits registered agent and agree to a and complete performance of n Carries M. Alvarez, Sagnature) as have authority to manage is less title or Capacity:	ted liability company at the place in this capacity. I further the duties, and I am familiar who pecial Secretary
riving been named as resignated in this applical comply with the provision discount the obligations. The name, title or capa Title or Capacity: MGR MGR	gistered agent and to accept service of ton, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent.) (Registered agent	Carros M. Alvarez, Sashave authority to manage is/are Title or Capacity:	ted Hability company at the pict in this capacity. I further my duties, and I am familiar with pecial Secretary Name and Address:
aving been named as resignated in this applications on the provision of accept the obligations. The name, title or capa Title or Capacity: MGR MGR See attachments if necess Attached is a certificate	gistered agent and to accept service of thon, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent.) (Registered agen	Carries M. Alvarez, S straint) as have authorities to manage is less Title or Capacity:	ted Hability company at the pict in this capacity. I further my duties, and I am familiar with pecial Secretary Name and Address:
The name, title or capa Title or Capacity: MGR MGR MGR Se attachments if necess Attached is a certificate ladiction under the law of	gistered agent and to accept service of the ston, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent.) (Registered	Carries M. Alvarez, S straint) as have authorities to manage is less Title or Capacity:	ted Hability company at the pict in this capacity. I further my duties, and I am familiar with pecial Secretary Name and Address:
The name, title or capa Title or Capacity: MGR MGR Se attachments if necess Attached is a certificate is diction under the law of the translator must be su	gistered agent and to accept service of thon, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Reduced open: Accept the appointment a long of my position as registered agent. (Reduced open: Accept agent. (Re	Carries M. Alvarez, Samuel in the process for the above stated limits registered agent and agree to a and complete performance of no Carries M. Alvarez, Samuel as a control of the process of the proces	ted Hobility company at the pict in this capacity. I further by duties, and I am familiar was pecial Secretary Name and Address: having custody of records in the stion of the certificate under o
The name, title or capa Title or Capacity: MGR MGR MGR Attached is a certificate isdiction under the law capacity: The translator must be su This document is execut	gistered agent and to accept service of the ton, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent.) (Registered a	Carries M. Alvarez, Samuel in the process for the above stated limits registered agent and agree to a rand complete performance of no Carries M. Alvarez, Samuel authority to manage is/are Title or Capacity:	ted Hability company at the place in this capacity. I further by duties, and I am familiar we special Secretary Name and Address: having custody of records in the strong of the certificate under or
The name, title or capa Title or Capacity: MGR MGR Attached is a certificate is diction under the law of the capacity: The name, title or capacity: MGR	gistered agent and to accept service of the ston, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent.) (Registered	Carries M. Alvarez, Samuel in the process for the above stated limits registered agent and agree to a rand complete performance of no Carries M. Alvarez, Samuel authority to manage is/are Title or Capacity:	ted Hobility company at the pict in this capacity. I further by duties, and I am familiar with feeting Secretary Name and Address: having custody of records in the strong of the certificate under or
The name, title or capa Title or Capacity: MGR MGR MITTHE MATTER ACTION TO THE SECOND SECON	gistered agent and to accept service of the ton, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Registered agent.) (Registered a	Carries M. Alvarez, Samuel in the process for the above stated limits registered agent and agree to a rand complete performance of no Carries M. Alvarez, Samuel authority to manage is/are Title or Capacity:	ted Hability company at the place in this capacity. I further by duties, and I am familiar we special Secretary Name and Address: having custody of records in the strong of the certificate under or
tring been named as resignated in this applicationally with the provision decept the obligations. The name, title or capa Title or Capacity: MGR MGR Attached is a certificate satisficate as a certificate residential in the translator must be sufficiency.	gistered agent and to accept service of the proper ston, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Reduced open: Accept the appointment of the proper of my position as registered agent. (Reduced open: Accept agent. (Reduced open. (Carries M. Alvarez, Samuel in the process for the above stated limits registered agent and agree to a rand complete performance of no Carries M. Alvarez, Samuel authority to manage is/are Title or Capacity:	ted Hability company at the place in this capacity. I further by duties, and I am familiar we special Secretary Name and Address: having custody of records in the strong of the certificate under or
The name, title or capa Title or Capacity: MGR MGR MISS a certificate side in under the law of the translator must be sufficient or translator must be sufficient or translator must be sufficient or the document to the translator of the translator must be sufficient or the document to the translator of the translator must be sufficient or the translator must be sufficient or the translator of the translator must be sufficient or the translator of the trans	gistered agent and to accept service of the proper ston, I hereby accept the appointment a lons of all statutes relative to the proper of my position as registered agent. (Reduced open: Accept the appointment of the proper of my position as registered agent. (Reduced open: Accept agent. (Reduced open. (Carries M. Alvarez, Samuel in a segistered agent and agree to a and complete performance of not carries M. Alvarez, Samuel in a segment of the carries of th	ted Hability company at the place in this capacity. I further by duties, and I am familiar we special Secretary Name and Address: having custody of records in the strong of the certificate under or

State of New York Department of State 3 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 sertificate changing name to GHG GREYHEALTH-JROUP 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 12/28/2015.
- A Certificate of Merger was filed on 06/28/2015.
- A Biennial Statement was filed 12/04/2017.
- A Cortificate of Mergor was filed on 12/20/2017.
- A Certificate of Merger was filed on 12/20/2017.
- A Cortificate 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. Fitzgeruld

Executive Deputy Secretary of State

201805100287 · P5