

MI800000 5634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DATE 06-13-2018 BY 60322 UCBAW

JUN 15 2018
J. HARRIS



AssistRx

June 12, 2018

VIA OVERNIGHT DELIVERY

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign LLC for Authorization to do Business in FL, and Check
for ARx Patient Solutions Pharmacy, LLC

Mary,

Please find attached the Foreign LLC application for Arx Patient Solutions Pharmacy, LLC and a check in the amount of \$130.00. Should you have any questions, please feel free to contact me.

Should you have any questions, please do not hesitate to contact me at me at (407) 367-4483 or mia.mota@assistrx.com.

Sincerely,

Mia Mota, Esq.
Associate General Counsel
AssistRx, Inc.
4700 Millenia Blvd, Suite 500
Orlando, FL 32839

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ARX PATIENT SOLUTIONS PHARMACY, 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:

B. MIA DONNA MOTA

Name of Person

ASSISTRX, INC.

Firm/Company

4700 Millenia Blvd., Suite 500

Address

Orlando, FL 32839

City/State and Zip Code

ARXLEGAL@ASSISTRX.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

B. MIA DONNA MOTA

407

367-4483

Name of Contact Person

at (_____) _____
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. ARX PATIENT SOLUTIONS PHARMACY, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ARX PATIENT SOLUTIONS PHARMACY, 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. DE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/1/2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4700 Millenia Blvd., Suite 500 Orlando, FL 3283 6. 4700 Millenia Blvd., Suite 500 Orlando, FL 3283
(Street Address of Principal Office) (Mailing Address)

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

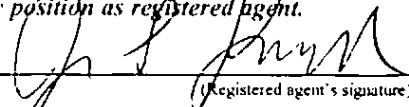
Name: Jeffrey Spafford

Office Address: 4700 Millenia Blvd., Suite 500

Orlando, Florida 32839
(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.


(Registered agent's signature)

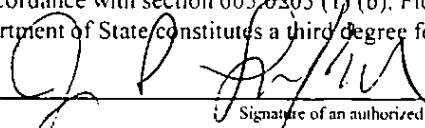
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Managing Member</u>	<u>Assistrx Holdings, Inc.</u>	_____	_____
	<u>4700 Millenia Blvd., Ste 500</u>	_____	_____
	<u>Orlando, FL 32839</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.


(Signature of an authorized person)

Jeffrey Spafford, Pres. of Assistrx Holdings, Inc.

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATIENT SOLUTIONS PHARMACY, 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 EIGHTEENTH DAY OF APRIL, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATIENT SOLUTIONS PHARMACY, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2018.

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



6817153 8300

SR# 20182799995

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202534397

Date: 04-18-18