

6/6/2019

Division of Corporations

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Division of Corporations
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Phone : (614)280-3338
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Email Address: _____

**Foreign Limited Liability Company
ClareMedica Opco, LLC**

Certificate of Status	0
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JUN 07 2019

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

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ClareMedica Open, 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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(If it includes a registered agent)

4.

(Date last transacted business in Florida (if prior to registration);
(See sections 605.001 & 605.002, F.S., for definition of "last business")

5.

13550 SW 120th Street, Suite 502

(Street Address of Principal Office)

Miami, Florida 33186

6.

13550 SW 120th Street, Suite 502

(Mailing Address)

Miami, Florida 33186

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

Name C T Corporation Sytem

Office Address: 1200 South Pine Island Road

Plantation

(City)

33324

, Florida (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)

Michael Jones, Assistant Secretary

2019 JUN -6 PM 9:16

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Roberto L. Palenzuela

☐ Member Address: 13550 SW 120th Street

☐ Authorized Suite 502

Person Miami, FL 33186

☐ Other ☐ Other

ClareMedica Intermediate Holdings, LLC

☐ Manager Name:

☒ Member Address: 13550 SW 120th Street

☐ Authorized Suite 502

Person Miami, FL 33186

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☒ Manager Name: Jose A. Guethou

☐ Member Address: 13550 SW 120th Street

☐ Authorized Suite 502

Person Miami, FL 33186

☐ Other ☐ Other

☐ Manager Name: Roberto L. Palenzuela

☐ Member Address: 13550 SW 120th Street

☐ Authorized Suite 502

Person Miami, FL 33186

☒ Other CEO ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

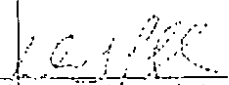
Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Robert L. Palenzuela

Typed or printed name of signer

Delaware

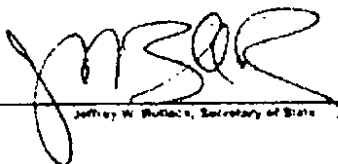
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLAREMEDICA OPCO, 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 SIXTH DAY OF JUNE, A.D. 2019.

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




Jeffrey W. Bullock, Secretary of State

7434087 8300

SR# 20195291816

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

Authentication: 202975447

Date: 06-06-19