

M19000007654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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AUG 09 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2019

JESSICA GERMATA  
909 N PACIFIC COAST HWY, 11TH FLOOR  
EL SEGUNDO, CA 90245

SUBJECT: HENRY SCHEIN ONE, LLC  
Ref. Number: W19000067823

We have received your document for HENRY SCHEIN ONE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

Please return 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.

Brooke N Kinsey  
Regulatory Specialist II

Letter Number: 219A00015121

RECEIVED  
AUG 08 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Henry Schein One, 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:

Jessica Germata

\_\_\_\_\_  
Name of Person

MH SUB I, LLC

\_\_\_\_\_  
Firm/Company

909 N. Pacific Coast Hwy, 11th Floor

\_\_\_\_\_  
Address

El Segundo, CA 90245

\_\_\_\_\_  
City/State and Zip Code

jessica.germata@internethrands.com

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

For further information concerning this matter, please call:

Jessica Germata

310  
at ( )

280-4303

\_\_\_\_\_  
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



909 north sepulveda boulevard, 11th floor  
el segundo, california 90245

**August 6, 2019**

Department of State  
Divisions of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

**Re: HENRY SCHEIN ONE, LLC**

Dear Administrator,

Enclosed please find the corrected documentation and a copy of the rejection notice for reference.

Although HENRY SCHEIN ONE, LLC was formed 11/15/2017 in its home state of Delaware, the entity has not conducted business within the state of Florida pending the issuance of a COA. Question 4 was mistakenly dated 7/1/2018 instead of the proper date of 7/1/2019. Hopefully this clears up the issue at hand and reinstates the amount due to the original filing fee.

Should you have any questions or require further documentation, please do not hesitate to contact me at (310) 280-4303 or by email at [jessica.germata@internetbrands.com](mailto:jessica.germata@internetbrands.com). Thank you for your continued assistance and cooperation.

A handwritten signature in black ink, appearing to read 'Jessica L. Germata'. The signature is stylized with large, overlapping loops and a long, sweeping tail.

**Jessica L. Germata**  
Paralegal, Corporate & Legal Affairs  
909 N Pacific Coast Highway, 11th floor  
El Segundo CA 90245  
E: [jessica.germata@internetbrands.com](mailto:jessica.germata@internetbrands.com)  
P: (310) 280-4303

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. Henry Schein One, L.L.C.  
(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. \_\_\_\_\_  
(FEI number, if applicable)

4. 7/1/2019  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

5. 1220 South 630 East  
(Street Address of Principal Office)  
American Fork, UT 84003

6. 909 N. Pacific Coast Hwy, 11th Floor  
(Mailing Address)  
El Segundo, CA 90245

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

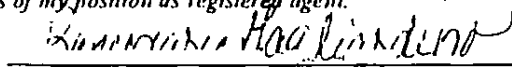
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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)

Rosemarie Gagliardino  
Assistant Vice President

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:
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See Attachment.

(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

B. Lynn Walsh

Typed or printed name of signer

Name and business address, if different from principle office location, or each manager:

Jim Harding	1220 South 630 East, American Fork, UT 84003
Robert N. Brisco	909 N. Pacific Coast Highway, 11th Fl., El Segundo, CA 90245
B. Lynn Walsh	909 N. Pacific Coast Highway, 11th Fl., El Segundo, CA 90245
Scott Friedman	909 N. Pacific Coast Highway, 11th Fl., El Segundo, CA 90245
Christine King	135 Duryea Road – Mail Stop E-365, Melville, NY 11747
Stanley Bergman	135 Duryea Road – Mail Stop E-365, Melville, NY 11747
Mark Mlotek	135 Duryea Road – Mail Stop E-365, Melville, NY 11747
Steven Paladino	135 Duryea Road – Mail Stop E-365, Melville, NY 11747
James Brewlawski	135 Duryea Road – Mail Stop E-365, Melville, NY 11747
Richard Sarnoff	135 Duryea Road – Mail Stop E-365, Melville, NY 11747
Jennifer Stoll	8100 SW 10th Street, Suite 2000, Plantation, FL 33324

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENRY SCHEIN ONE, 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 THIRD DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENRY SCHEIN ONE, LLC" WAS FORMED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2017.

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



6617531 8300

SR# 20195812012

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203155180

Date: 07-03-19