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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

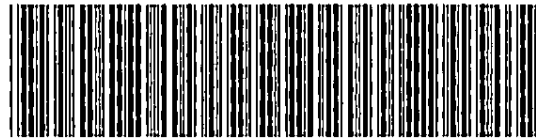
(Business Entity Name)

(Document Number)

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APPROVED AND FILED
2021 MAR 18 PM 2:37

APR 15 2021
K. Brumbley

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bon Secours Mercy Health Innovations 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:

Heather Viars

Name of Person

Bon Secours Mercy Health

Firm/Company

1701 Mercy Health Place

Address

Cincinnati, OH 45237

City/State and Zip Code

hmviars@mercy.com

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

For further information concerning this matter, please call:

Heather Viars

859

743-1361

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

\$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. Bon Secours Mercy Health Innovations LLC
(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. Ohio 3. 86-0639499
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/3/2020
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1701 Mercy Health Place 6. _____
(Street Address of Principal Office) (Mailing Address)
Cincinnati, OH 45237

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)

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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.

Deb Reeves
(Registered agent's signature)
Deb Reeves, Assistant Vice President

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: Michael A. Bezney, JD

Member Address: 1701 Mercy Health Place

Authorized Cincinnati, OH 45237

Person _____

Other _____ Other _____

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

Manager Name: David A. Cannady

Member Address: 1701 Mercy Health Place

Authorized Cincinnati, OH 45237

Person _____

Other Vice President _____

Manager Name: John M. Starcher, Jr.

Member Address: 1701 Mercy Health Place

Authorized Cincinnati, OH 45237

Person _____

Other President _____ Other _____

Manager Name: Brian Smith

Member Address: 1701 Mercy Health Place

Authorized Cincinnati, OH 45237

Person _____

Other _____ Other _____

Manager Name: Christine O'Neill, Secretary

Member Address: 1701 Mercy Health Place

Authorized Cincinnati, OH 45237

Person _____

Other Secretary _____ Other _____

Manager Name: Wael Haidar, MD

Member Address: 1701 Mercy Health Place

Authorized Cincinnati, OH 45237

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.

Christine O'Neill

Signature of an authorized person

Christine O'Neill, Secretary

Typed or printed name of signee

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BON SECOURS MERCY HEALTH INNOVATIONS LLC, an Ohio Not For Profit Limited Liability Company, Registration Number 3995911, was organized within the State of Ohio on February 24, 2017, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of March, A.D. 2021.

A handwritten signature in black ink, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202106102216