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**DATE:** 03/16/22

**NAME:** MODERN HEALTH ARIZONA P.L.L.C.

**TYPE OF FILING:** APPLICATION

**COST:** 155.00

**RETURN:** CERTIFIED COPY PLEASE

**ACCOUNT:** FCA000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*A. Hodge*

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MODERN HEALTH ARIZONA P.L.L.C.  
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:

CAILIN SAKAUE

Name of Person

MODERN HEALTH

Firm/Company

650 California Street, Floor 7, Office 07-128

Address

SAN FRANCISCO CA 94108

City/State and Zip Code

LEGAL@MODERNHEALTH.COM

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

For further information concerning this matter, please call:

CAILIN SAKAUE

415

2952507

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

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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. MODERN HEALTH ARIZONA P.L.L.C.  
(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.")

MODERN HEALTH ARIZONA PROFESSIONAL LIMITED LIABILITY COMPANY

(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. ARIZONA 3. 86-4006611  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. SEPTEMBER 1, 2021  
(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 650 California Street, Floor 7, Office 07-128 6. 650 California Street, Floor 7, Office 07-128  
(Street Address of Principal Office) (Mailing Address)

SAN FRANCISCO CA 94108 SAN FRANCISCO CA 94111

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

Name: CORP2000, INC.  
Office Address: 155 OFFICE PLAZA DRIVE SUITE A  
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.

Jennifer McLaughlin  
(Registered agent's signature)

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TALLAHASSEE, FL

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: PETER FRIEDENSOHN  
☐ Member Address: 650 California Street, Floor 7  
☐ Authorized Office 07-128  
 Person SAN FRANCISCO, CA 94108  
☐ Other ☐ Other

☐ Manager Name: BARRETT DWYER  
☐ Member Address: 650 California Street, Floor 7  
☒ Authorized Office 07-128  
 Person SAN FRANCISCO, CA 94108  
☐ Other ☐ Other

☐ Manager Name: MATTHEW BURTON  
☐ Member Address: 650 California Street, Floor 7  
☒ Authorized Office 07-128  
 Person SAN FRANCISCO, CA 94108  
☐ Other ☐ Other

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

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
☐ Other ☐ Other


☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
☐ Other ☐ 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.

DocuSigned by:  
  
 CBAB8470CASE422... Signature of an authorized person

PETER FRIEDENSOHN, MANAGER

Typed or printed name of signer

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**MODERN HEALTH ARIZONA P.L.L.C**

ACC file number: 23226033

was incorporated under the laws of the State of Arizona on 05/20/2021, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 03/10/2022



A handwritten signature in black ink, reading "Matthew Neubert".

Matthew Neubert, Executive Director

2022 MAR 16 PM 4:28

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