

W220000007075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

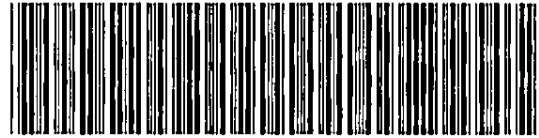
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W22000047852

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2022 MAY -5 PM 2:56

03/22/22 - 01015--009 \*\*160.00

S. FRANKLIN

MAY 07 2022

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Wakely Consulting Group, 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:

Lisa Higgins

Name of Person

Health Management Associates, Inc.

Firm/Company

120 N Washington Sq, STE 705

Address

Lansing, MI 48933

City/State and Zip Code

govnotification@healthmanagement.com

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

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For further information concerning this matter, please call:

Lisa Higgins

517

4829236

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. Wakely Consulting Group, 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. Delaware 3. 59-3554482  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 7650 W Courtney Campbell Causeway  
(Street Address of Principal Office)

6. \*Same as Street Address  
(Mailing Address)

Suite 1250  
Tampa, FL 33607

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.

Daniella Fleisberger Daniella Fleisberger Asst Secretary  
(Registered agent's signature)

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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: Jay Rosen

☐ Member                      Address: 120 N Washington SQ

☐ Authorized                      Suite 705

Person                      Lansing, MI 48933

☒ Other President                      ☐ Other

Title or Capacity:                      Name and Address:

☐ Manager                      Name: Bruce Gould

☐ Member                      Address: 120 N Washington SQ

☐ Authorized                      Suite 705

Person                      Lansing, MI 48933

☒ Other Secretary                      ☐ Other

☐ Manager                      Name: Mary Hegeman

☐ Member                      Address: 7650 W Courtney Campbell

☐ Authorized                      Causeway, Suite 1250

Person                      Tampa, FL, 33607

☒ Other CEO                      ☐ Other

☐ Manager                      Name: Kelly Johnson

☐ Member                      Address: 120 N Washington

☐ Authorized                      Suite 705

Person                      Lansing, MI 48933

☒ Other CAO                      ☐ Other

☐ Manager                      Name: Ross Winkelman

☐ Member                      Address: 7650 W Courtney Campbell

☐ Authorized                      Causeway, Suite 1250

Person                      Tampa, FL, 33607

☒ Other Vice President                      ☐ 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:

*Bruce Gould*

4C796E34D7F24C9

Signature of an authorized person

Bruce Gould

Typed or printed name of signer

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "WAKELY CONSULTING GROUP, 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 FIRST DAY OF MARCH, A.D. 2022.

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6253004 8300

SR# 20220793639

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 "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202794430

Date: 03-01-22



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2022

LISA HIGGINS  
120 N WASHINGTON SQ., STE 705  
LANSING, MI 48933 US

SUBJECT: WAKELY CONSULTING GROUP, LLC  
Ref. Number: W22000047852

We have received your document for WAKELY CONSULTING GROUP, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 222A00008316

RECEIVED  
MAY 11 2022