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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

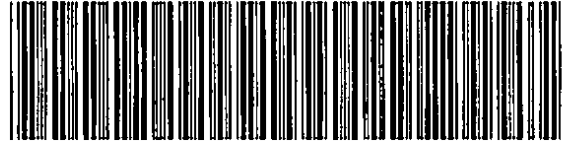
(Document Number)

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S. FRANKLIN

SFP 19 2022

REC
9/6/22

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MSPB Holdings, 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:

Adam Frankel

Name of Person

MSPB Holdings, LLC

Firm/Company

7593 W. Boynton Beach Blvd. #220

Address

Boynton Beach, FL 33437

City/State and Zip Code

adam.frankel@mspbhealth.com

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

2/22/07 +6 PM 4:10

For further information concerning this matter, please call:

Adam Frankel

561

379-4499

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. MSPB Holdings 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. 87-4644874
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8/1/2022
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7593 W. Boynton Beach Blvd 6. _____
(Street Address of Principal Office) (Mailing Address)

#220

Boynton Beach, FL 33437

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

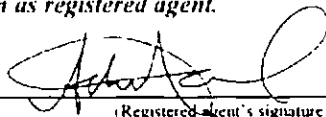
Name: Adam Frankel, Esq.

Office Address: 7593 W. Boynton Beach Blvd. #220

Boynton Beach, Florida 33437
(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)

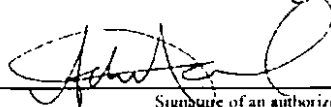
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Casey Waters	<input type="checkbox"/> Manager	Name: Dr. Carlos Lira
<input type="checkbox"/> Member	Address: 7593. W. Boynton Beach Blvd.	<input type="checkbox"/> Member	Address: 7593. W. Boynton Beach Blvd.
<input type="checkbox"/> Authorized	#220	<input type="checkbox"/> Authorized	#220
Person	Boynton Beach, FL 33437	Person	Boynton Beach, FL 33437
<input checked="" type="checkbox"/> Other CEO	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other CMO	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Keith Parsons	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address: 7593. W. Boynton Beach Blvd.	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized	#220	<input type="checkbox"/> Authorized	2022
Person	Boynton Beach, FL 33437	Person	1-6
<input checked="" type="checkbox"/> Other CFO	<input type="checkbox"/> Other	<input type="checkbox"/> Other	1-10
<input type="checkbox"/> Manager	Name: Adam Frankel	<input type="checkbox"/> Manager	Name:
<input type="checkbox"/> Member	Address: 7593. W. Boynton Beach Blvd.	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized	#220	<input type="checkbox"/> Authorized	
Person	Boynton Beach, FL 33437	Person	
<input checked="" type="checkbox"/> Other CLO	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> 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

Adam Frankel, Chief Legal & Administrative Officer.

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MSPB HOLDINGS, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MSPB HOLDINGS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2022.

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

2022
-6 PM 4:10




Jeffrey W. Bullock, Secretary of State

6563748 8300

SR# 20223288905

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

Authentication: 204184820

Date: 08-17-22