Florida Department of State
Division of Corporations
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From:
Account Name : HARVARD BUSINESS SERVICES, INC.
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Phone : (302)645-7400
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
BioLumina LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	$130.00

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JUL 18 2024
K. Brumbley

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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. BioLumina 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
(Jurisdiction under the laws of which foreign limited liability company is organized)

3. 98-1364219
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 865.09(3) & 865.0925, F.S. for determining penalty liability.)

5. 501 E. Las Olas Blvd. Suite 300
(Street Address of Principal Office)
Fort Lauderdale, FL 33301

6. 501 E. Las Olas Blvd. Suite 300
(Mailing Address)
Fort Lauderdale, FL 33301

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

Name: Registered Agents Inc.

Office Address: 7901 4th Street N, Ste 300

St. Petersburg, Florida 33702
(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)

(((H24000245244 3)))

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:	Title or Capacity:	Name and Address:
☐Manager	Name: Topaz Medical Ventures, LLC	☐Manager	Name: FLM-CO, LLC
■Member	Address: 20533 Biscayne Blvd. Suite 880	■Member	Address: 18210 Brighton Green
☐Authorized	Aventura, FL 33180	☐Authorized	Dallas, TX 75252
Person		Person	
☐Other	☐Other	☐Other	☐Other
☐Manager	Name: CSF Medical LLC	☐Manager	Name: AKLEA Health Solutions, LLC
■Member	Address: 159 Cheshire Way	■Member	Address: 12112 Carlsbad Drive
☐Authorized	Naples, FL 34110	☐Authorized	Austin, TX 78738
Person		Person	
☐Other	☐Other	☐Other	☐Other
■Manager	Name: Gregory D. Nakagawa	☐Manager	Name:
☐Member	Address: 333 Las Olas Way, Apt 2907	☐Member	Address:
☐Authorized	Fort Lauderdale, FL 33301	☐Authorized	
Person		Person	
☐Other	☐Other	☐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.

Signature of an authorized person

Gregory D. Nakagawa

Typed or printed name of signee

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOLUMINA 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 NINETEENTH DAY OF JULY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIOLUMINA LLC" WAS FORMED ON THE FOURTH DAY OF JUNE, A.D. 2024.

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

Jeffrey W. Bullock, Secretary of State

3832432 8300

SR# 20243184777

Authentication: 203966135

Date: 07-19-24

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