

3/5/24, 1:30 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C I CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (514)280-3338

Fax Number : (514)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: contracts@evio.com

Foreign Limited Liability Company

Evio Pharmacy Solutions, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Evio Pharmacy Solutions, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 85-3092159

(EIN number, if applicable)

4. Upon Filing

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.001 & 605.060, F.S., to determine penalty liability.)

5. 3800 Buchtel Blvd

(Street Address of Principal Office)

6. 3800 Buchtel Blvd

(Mailing Address)

PO Box 100808

PO Box 100808

Denver, CO 80210

Denver, CO 80210

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: SEAN L. EMERICK, ASSISTANT SECRETARY

(Registered agent's signature)

2024-08-07 11:42:53

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>
☒ Manager	Name: <u>Lynda Rossi</u>	☒ Manager	Name: <u>Richard Lynch</u>
☐ Member	Address: <u>3800 Buchtel Blvd</u>	☐ Member	Address: <u>3800 Buchtel Blvd</u>
☐ Authorized	<u>PO Box 100808</u>	☐ Authorized	<u>PO Box 100808</u>
Person	<u>Denver, CO 80210</u>	Person	<u>Denver, CO 80210</u>
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☒ Manager	Name: <u>Sandra Clarke</u>	☒ Manager	Name: <u>Juan Lopez</u>
☐ Member	Address: <u>3800 Buchtel Blvd</u>	☐ Member	Address: <u>3800 Buchtel Blvd</u>
☐ Authorized	<u>PO Box 100808</u>	☐ Authorized	<u>PO Box 100808</u>
Person	<u>Denver, CO 80210</u>	Person	<u>Denver, CO 80210</u>
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
☒ Manager	Name: <u>Deborah Rice-Johnson</u>	☐ Manager	Name: _____
☐ Member	Address: <u>3800 Buchtel Blvd</u>	☐ Member	Address: _____
☐ Authorized	<u>PO Box 100808</u>	☐ Authorized	_____
Person	<u>Denver, CO 80210</u>	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.

/s/DEBORAH RICE-JOHNSON

Signature of an authorized person

DEBORAH RICE-JOHNSON, MANAGER

Typed or printed name of signer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVIO PHARMACY SOLUTIONS, 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 SECOND DAY OF AUGUST, A.D. 2024.

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



3585758 8300

SR# 20243316836

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204079788

Date: 08-02-24