M24000011381

| (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. | | | |
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| Wzy000121037 | | | |

Office Use Only



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08/21/24--01008--009 **125.00



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached are the instructions to register a foreign limited liability company to transact business in Florida. The requirements are as follows:

Pursuant to s. 605,0902, Florida Statistes, the attached application must be completed in its entirety

The foreign limited liability company must submit 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.

- The name of a limited hability company must be distinguishable on the records of the Florida Department of State. If the name of your limited liability company is not distinguishable on our records, you must adopt an alternative name to use in the state of Florida.
- The name of a limited liability company in the state of Florida must contain the words "Limited Liability Company," The abbreviation "L.L.C.," or the designation "L.L.C."

A preliminary search for name availability can be made on the Internet through the Division's records at www.sunbiz.org. Preliminary name searches and name reservations are no longer available from the Division of Corporations. You are responsible for any name infringement that may result from your name selection

The fees to register are as follows:

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

> Important Information About the Requirement to File an Annual Report

All Foreign Limited Liability Companies must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$138.75. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org. There is no provision to waive the late fee. Be sure to file before May 1st.

A letter of acknowledgment will be issued free of charge upon registration. Please submit one check made payable to the Florida Department of State for the total amount of the filling fee and any optional certificate or copy.

A COVER letter should be submitted along with the application, certificate, and check. The mailing address and courier address are noted below.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051.

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

COVER LETTER

Registration Section Division of Corporations

TO:

| .) . (4) 8 4 1 2 2 2 2 2 | ALTRA, LLC | |
|--|--|--|
| SUBJECT: | Name | e of Lunited Liability Company |
| | | Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida. |
| Please return | n all correspondence concerning this matter to | o the following: |
| | Cheri Johnson | |
| | | Name of Person |
| | ALTRA, LLC | |
| | <u> </u> | Firm/Company |
| | 6103 F. Grant Road | |
| | | Address |
| | Tueson, AZ 85712 | |
| | (' | Tity/State and Zip Code |
| | cheri@altrahealtheare.com | |
| | E-mail address; (to be | e used for future annual report notification) |
| For further i | nformation concerning this matter, please cal | II |
| Ha | innah Neville | at (279-0656 Area Code Daytime Telephone Number |
| | Name of Contact Person | Area Code Daytime Telephone Number |
| Mailing Address: | | Street Address: |
| Registration Section | | Registration Section |
| Division of Corporations | | Division of Corporations |
| P.O. Box 6327 Tallahassee, FL 32314 | | The Centre of Tallahassee |
| 1 a | Hanassee, FL 52514 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |
| Ple | closed is a check for the following amount: ase make check payable to: FLORIDA DEF \$125.00 Filing Fee | e & T \$155.00 Filing Fee & C \$160.00 Filing Fee. Certificate |

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

IN COMPLIANCE WITH NECTION #050202, FLORIDA STATUTES, THE FOLLOWING IS NUBMITTED TO REGISTER A FOREIGN TIMITED HABILITY

COMPANY TO TRAINACT BUSINESS IN THE STATE OF FLORIDA-ALTRA, LLC "Wante of Foreign Limited Lability Company must include "Canned Franchity Company ""T.I. C. 2 or "Ell C.") Altra Healtheare, LLC (B) name unavailable, enter alternate name adopted for the purpose of transporting to concern Therata. The advenues name must include "Limited Frindits Company." (E. F.C. or "FEC.") Pima County (Jurisdiction under the law of which foreign limited Lability company (vorganized) N/A Date first transacted business in Florida, if prior to registration ((See sections 605 0004 & 605 0008), f. 8, to determine penanty hability) 6103 E. Grant Road 6103 E. Grant Road (Mailing Address) (Street Address of Principal (Iffice) Tucson, AZ 85712 Tueson, AZ 85712 7. Name and street address of Florida registered agent: (P.O. Box. NOT acceptable) Hannah Neville Name: 3503 N. Dartmouth Ave. Office Address: Tampa

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.



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: Cheri Johnson Name ∏Manager Name: ∭Manager 3000 N. Amethyst Lane □Member Address. T:Member Address: Tueson, AZ 85749 □Authorized Authorized Person Person President Other_ [[Other]] □Other__ ∏Other_____ Name: ____ Name: □Manager TiManager 4201 N. Bonanza Avenue □ Member II Member Address: Address. _ Tueson, AZ 85749 □ Authorized Authorized Person Person Vice President Other____ [LOther_____ 7Other_____ □Manager □Manager ¹Member Address: □Member Address. TAuthorized **E**Authorized Person Person T.Other \square Other_____ □Other___ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when tiling 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.8. Signature of an authorized person

Lyped or printed name of signee

Cheri Johnson





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:

ALTRA, LLC

ACC file number: L14270488

was incorporated under the laws of the State of Arizona on 02/06/2008, 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: 08/14/2024

Douglas R. Clark, Executive Director

Angle R.Clark

