Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000397123 3)))



H240003971233ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : INCORP SERVICES INC

Account Number : I20120000007 Phone : (702)866-2500 Fax Number : (702)900-2290

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

Email Address:_

ManagedReports@incorp.com

Foreign Limited Liability Company Navigate Patient Solutions LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu Corporate Filing Menu

Help

H24000397123 3

COVER LETTER

| SUBJECT: _ | Navigate Patient Solutions LLC | |
|--------------------------------|--|--|
| | Name | of Limited Liability Company |
| The enclosed Existence, and | "Application by Foreign Limited Liability C I check are submitted to register the above r | Company for Authorization to Transact Business in Florida," Certificat eferenced foreign limited liability company to transact business in Flor |
| Please return a | all correspondence concerning this matter to | the following. |
| | Jackie DeFilippis | |
| | | Name of Person |
| | InCorp Services, Inc. | |
| | | Firm/Company |
| | 9107 West Russell Road Suite | 100 |
| | | Address |
| | Las Vegas, NV 89148-1233 | |
| | Ci | ty/State and Zip Code |
| | ManagedReports@incorp.com | |
| | E-mail address: (to be | used for future annual teport notification) |
| For further inf | formation concerning this matter, please call | |
| kie DeFilipp | ois on behalf of InCorp Services, | Inc. at |
| | Name of Contact Person | Area Code Daytime Telephone Number |
| | ing Address: | Street Address: |
| _ | istration Section | Registration Section |
| | sion of Corporations | Division of Corporations |
| P.O. Box 6327 | | The Centre of Tallahassee |
| i all | ahassee, FL 32314 | 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 |

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 LIBITATY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Navigate Patient | | | |
|---|---|---|------------------------|
| (Name of Fore | ign Limited Liaethty Company, must include "Limite | #I teachity Company," T. U.C.," or "LLC." | |
| (if rame univalidite, enter altern | ote name adopted for the purpose of transacting burnless in F | loring. The alternate name in stancistic Lamited Lightsty Company | y, hil Liciner (Licin) |
| , Texas | | ₂ 84-3451841 | |
| (Randollon under the law of which foreign funited liability company is digarated) | | (Put rumber, L'applicable | |
| ⊥ Upan filing | | | |
| | (Date first transacted humass in Florica, it prior to (See sections 603-9504-\$-608-0705-F-S-to netern | registration,) one penalty Estibity) | |
| 5 3801 W 5th Street | | G 3801 W 5th St (Malling Addres) | |
| garret Maurea et Friedpa Oute | | | |
| Fort Worth TX 76107 | | Fort Worth TX 76107 | |
| | | | |
| 7 Name and street add | l <u>ress</u> of Florida registered agent (P.O. Bo | (NOT acceptable) | 2024 DEC |
| Name | InCorp Services, Inc. | | 3 |
| Office Addres | s: 3458 Lakeshore Drive | OF STA | ED PH 2: 03 |
| | Tallahassee | Florida 32312 | 03 |
| | (Cay) | (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.

Louise Breytenbach on behalt of InCorp Services, Inc.

(Segistered Agent 1 pgrature)

H24000397123 3

| S. For initial indexing purposes, | list names, title or | capacity and ac | idresses of the pruna | y members/managers | or persons authorized | te |
|-----------------------------------|----------------------|-----------------|-----------------------|--------------------|-----------------------|----|
| manage [up to six (6) total]. | | | | | | |

| Title or Capacity: | Name and Address: | Title or Capacity | : Name and Address: |
|--------------------|---------------------|--|-----------------------------|
| III Manager | Name. Chris Moore | ⊞Manager | Name. April Castillo-Souder |
| Member | Address. | Niember | Address. |
| D'Authorized | 3801 W 5th St | () Authorized | 3801 W 5th St |
| Person | Fort Worth TX 76107 | Person | Fort Worth TX 76107 |
| IOther | □Other | □Other | Other |
| Manager | Name. | ⊞Manager | Name |
| □ Member | Address. | □Member | Address. |
| □ Authorized | | ************************************** | |
| Person | | Person | |
| □Other | Other | ☐Other | Other |
| | Name | ∏Manage: | Name. |
| ⊞Member | Address | @Member | Address. |
| JAuthorized | | ☐ Authorized | |
| Person | | Person | |
| OOther | Cther | 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 \$ 317.155, F.S.

| | Y NOOR | |
|--|-----------------------------------|--|
| ······································ | Signature of an authorized persim | |
| Chris Moore | | |
| | Turned or more to name of stance | |

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Navigate Patient Solutions LLC (file number 803436135), a Domestic Limited Liability Company (LLC), was filed in this office on October 03, 2019.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin. Texas on November 14, 2024.



Phone: (512) 463-5555 Prepared by: SOS-WEE gave Believe

Jane Nelson Secretary of State

H24000397123 3

Fax: (512) 463-5709 TID: 10264 Dial: 7-1-1 for Relay Services Document: 1424054590003