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Biologic Health Resources (Florida), LLC

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~~***14(1.00)***~~

☐ NonProfit

☐ Merger

~~X~~Limited Liability Company

() Dissolution/Withdrawal

() Mark

~~XX~~ Foreign

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Fictitious Name

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97 MAR 28 1957

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

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1. Biologic Health Resources (Florida), LLC
(Name of foreign limited liability company must end with the words "limited company" or their
abbreviation "L.C." if not so contained in the name at present.)
2. Nevada
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. Applied For
(FEI number, if applicable)
4. March 21, 1997
(Date of Organization)
5. 2027
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. April 1, 1997, or when qualification is complete, whichever is later.
(Date first transacted business in Florida.)
7. 6301 Benjamin Road, #105
Tampa, Florida 33614
(Street address of principal office)
8. C T CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,
Plantation, Florida 33324
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

<u>Brian Chester, Manager</u>	<u>12560 Castle Hill Drive</u> <u>Tampa, FL 33624</u>
<u>Michael D. Ping, Manager</u>	<u>4699 Old Ironside Drive, #120</u> <u>Santa Clara, CA 94054</u>
<u>Wesley T. McVey, Jr., Manager</u>	<u>4699 Old Ironside Drive, #120</u> <u>Santa Clara, CA 94054</u>
<u>Anthony Joseph Leiker, Manager</u>	<u>4699 Old Ironside Drive, #120</u> <u>Santa Clara, CA 94054</u>

March 25, 1997
(Date)

Wendy T. McVey
(Signature of a Member or Authorized Representative of a member)

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: George C. Romero
(Signature)

3/27/97
(Date)

George C. Romero
Assistant Secretary
(Type Name of Officer)

(Title of Officer)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of _____
Biologic Health Resources (Florida), L.L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ Not Applicable . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 10,000.00 . This total includes amounts from 2 and 3 above.

Wesley T. McCarty
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$52.50 for Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Biologic Health Resources (Florida), L.L.C.

2. The name and address of the registered agent and office is:

CT CORPORATION SYSTEM

(Name)

c/o CT CORPORATION, 1200 South Pine Island Road,

(P.O. Box not acceptable)

Plantation, Florida 33324

(City/State/Zip)

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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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT CORPORATION SYSTEM

George C. Romero

(Signature)

George C. Romero
Assistant Secretary

(Title)

3/27/97

(Date)

FILING FEE: \$35 for Designation of Registered Agent

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BIOLOGIC HEALTH RESOURCES (FLORIDA) LLC**, as a Limited Liability Company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 21, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on March 24, 1997.



By

Secretary of State

Certification Clerk

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