

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 • Tallahassee, Florida 32302
(850) 222-1850 • (850) 222-1850 • Fax (850) 222-1822

11990000001669

Spanish Health Company,
L.L.C.

300003018013--4

-10/19/99--01035--008

*****205.00 *****155.00

File First

1199-1669

Name	OK
Availability	OK
Signature	OK
Witness	OK
Notary	OK
Acknowledgment	OK
W. P. Verify	OK

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File LLC

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

99 OCT 21 AM 10:57

RECEIVED

99 OCT 19 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

CAPITAL CONNECTION

SUBJECT: SPANISH HEALTH COMPANY, L.L.C.
Ref. Number: W99000024000

FILED
99 OCT 21 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SPANISH HEALTH COMPANY, L.L.C. and your check(s) totaling \$205.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 299A00050257

*File
First*

Corrected
RECEIVED
99 OCT 21 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

850 222 1222

10/08 '99 09:28 NO.805 02/05

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:

Spanish Health Company, L.L.C.

1. _____
(Name of foreign limited liability company)

Delaware

2. _____
(Jurisdiction under the law of which foreign limited liability company is organized)3. _____
Applied for
(FEI number, if applicable)4. September 16, 1999
(Date of Organization)5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")6. October 9, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4500 Biscayne Blvd., Suite 360

Miami, Florida 33137

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Mark D. Balzli, Esq.

407 Lincoln Road, Suite 4-E

Miami Beach, Florida 33139

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: To carry out all
business of an L.L.C. authorized in Florida

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MARK D. BALZLI, MANAGER

Typed or printed name of signee

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99 OCT 21 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

850 222 1222

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**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
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the Limited Liability Company is:

Spanish Health Company, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Jud Laird.

(Name)

4500 Biscayne Blvd., Suite 360

Florida street address (P.O. Box NOT ACCEPTABLE)

Miami

FL

33137

City/State/Zip

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 as provided for in Chapter 608, F.S.

(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 AM 10:57

FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPANISH HEALTH COMPANY, L.L.C." 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 TWENTIETH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPANISH HEALTH COMPANY, L.L.C." WAS FORMED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3097577 8300

991443348


Edward J. Freel, Secretary of State

AUTHENTICATION: 0035553

DATE: 10-20-99