State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: $150.00

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Wellness RX, LLC

Is this company organized in its state or country of formation as a low-profit limited liability company? Yes ☐ No ☑

The name, if different, under which it proposes to register and transact business in Rhode Island is:

2. The LLC is organized under the laws of: **Florida**

3. The date of its organization is: **08/01/2011**

And the period of its duration is: **CHECK ONE BOX ONLY**

☑ Perpetual (on-going)

☐ Date certain for dissolution _____

4. The name and address of the resident agent/office in Rhode Island is:

Agent Name **LEGALINC CORPORATE SERVICES INC.**

Street Address (NOT a P.O. Box) **222 JEFFERSON BLVD, SUITE 200**

City/Town	State	Zip Code
WARWICK	**RHODE ISLAND**	**02888**

5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Pharmacy

Check the box to indicate an attachment ☐

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2019 APR -8 AM 11:16
SECRETARY OF STATE
CORPORATIONS DIV

11:16 **FILED**
APR 08 2019
BY BJP2BJ

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FORM 450 - Revised. 01/2019

6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

7640 NW 25TH STREET SUITE 105 MIAMI, FL 33122

8. The mailing address for the limited liability company is:

7640 NW 25TH STREET, SUITE 105 MIAMI, FL 33122

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

☐ By its members (If you have checked this box, go to Section 9. (**DO NOT** fill out the chart below.)

☑ By one (1) or more managers (List managers below)

MANAGER	ADDRESS
Antonio Donadi	**7640 NW 25TH STREET, SUITE 105 MIAMI, FL 33122**

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

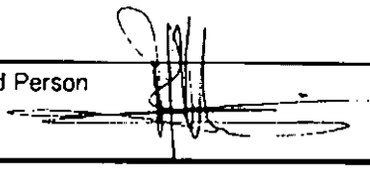
☑ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of LLC	Date
Wellness RX, LLC	**04/01/2019**

Signature of Authorized Person



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

State of Florida
Department of State

I certify from the records of this office that WELLNESS RX, LLC is a limited liability company organized under the laws of the State of Florida, filed on August 1, 2011, effective August 1, 2011.

The document number of this limited liability company is L11000087593.

I further certify that said limited liability company has paid all fees due this office through December 31, 2019, that its most recent annual report was filed on January 26, 2019, and that its status is active.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fourth day of April, 2019

Secretary of State

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SECRETARY OF STATE
CORPORATIONS SEC

Tracking Number: 5204032795CU

To authenticate this certificate,visit the following site,enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication