

F 20000003548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

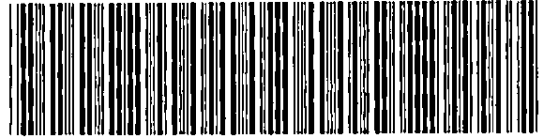
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2020 SEP 30 PM 12:46
DIRECTOR OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 SEP 30 PM 10:58

C. GOLDEN
OCT - 1 2020



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 09/29/2020

Name: Marcel Ogbonna-Amu

Reference #: 1271656

Entity Name: REMEDY MEDICAL PROPERTIES, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

ANY ISSUES, CALL
MARCEL:

(518) 213 - 0826

Thank you!

Authorized Amount: \$35.00

Signature: *Marcel Ogbonna-Amu*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REMEDY MEDICAL PROPERTIES, INC.

Name of Corporation

DOCUMENT NUMBER: F20000003548

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ESTEFANIA RODRIGUEZ

Name of Contact Person

DUGGAN BERTSCH, LLC

Firm/Company

303 WEST MADISON, SUITE 1000

Address

CHICAGO, ILLINOIS 60606

City/State and Zip Code

ERODRIGUEZFLAGA@DUGGANBERTSCH.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ESTEFANIA RODRIGUEZ at (312) 263-8600

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



2020 08 AM 10:56

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

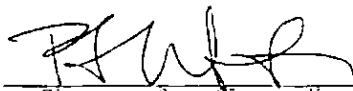
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
REMEDY MEDICAL PROPERTIES, INC.
- This entity was authorized to transact business in Florida on 08/14/2020 and its Florida document number is F20000003548
- This corporation was formed under the laws of DELAWARE
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>PRESIDENT</u>	<u>PETER J. WESTMEYER</u>
<u>DIRECTOR</u>	<u>800 W. MADISON STREET, SUITE 400</u>
<u>SECRETARY</u>	<u>CHICAGO, ILLINOIS 60607</u>
<u>TREASURER</u>	
<u>ASSISTANT SECRETARY</u>	<u>KRISTEN ZIMMERMAN</u>
	<u>1601 N. SEPULVEDA BOULEVARD #341</u>
	<u>MANHATTAN BEACH, CALIFORNIA 90266</u>
<u>ASSISTANT SECRETARY</u>	<u>JON NESBITT</u>
	<u>22042 ROCKPORT LANE</u>
	<u>HUNTINGTON BEACH, CALIFORNIA 92646</u>
<u>ASSISTANT SECRETARY</u>	<u>GARY DENNEBERG</u>
	<u>9301 NORTH CENTRAL EXPRESSWAY ST 335A</u>
	<u>DALLAS, TEXAS 75231</u>

(Attach additional pages if necessary)



 Signature of an officer or director
 PETER J. WESTMEYER

 Typed or printed name of person signing

PRESIDENT/DIRECTOR

 Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314