

F20000003548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

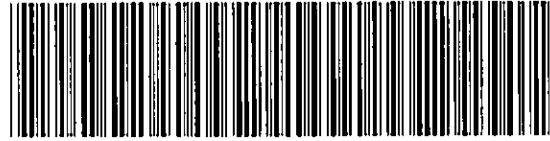
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2020 OCT -2 AM 10:42

C. GOLDEN

OCT - 5 2020



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

Account#: 120000000088

Date: 10/02/2020

Name: Merritt Walker

Reference #: 1272878

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 \_\_\_\_\_

Authorized Amount: \$35

Signature: *MW*



2020-2 A110:62

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

ADDITIONAL OFFICERS, TITLES, AND ADDRESSES

DALTON BOGEL - ASSISTANT SECRETARY  
5555 DTC PARKWAY, SUITE 225  
GREENWOOD VILLAGE, COLORADO 80111

MICHAEL VASOGHI- ASSISTANT SECRETARY  
2618 SAN MIGUEL DRIVE 141  
NEWPORT BEACH, CALIFORNIA 92660

LISA BECK - ASSISTANT SECRETARY  
1800 Howell Mill Road, Suite 110  
Atlanta, GA 30318

Carolyn Johnson - Assistant Secretary  
505 Plantation Creek Dr.  
Loganville, GA 30052