

L22000264233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

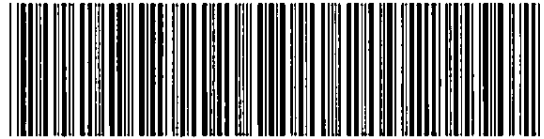
(Business Entity Name)

(Document Number)

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09/26/23--01056--003 **55.00

FILED
2023 SEP 26 PM 3:24
STATE OF MICHIGAN
CLERK OF CIRCUIT COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ArgoMed Group, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Anatoly Ioffe

(Contact Person)

ArgoMed Group, LLC

(Firm/Company)

4822 Fallcrest Cir

(Address)

Sarasota, FL 34233

(City/State and Zip Code)

For further information concerning this matter, please call:

Anatoly Ioffe at (847) 707-4111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

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

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ArgoMed Group, LLC

2. The Florida document/registration number assigned to this limited liability company is: L22000264233

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 09/19/2023

4. I, Tiffany Gabbay, hereby withdraw/resign as a
(Print Name of Person Resigning)
Manager
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.


Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

FILED
2023 SEP 26 PM 3:24
TALLAHASSEE
FLORIDA

September 19th, 2023

ArgoMed Group LLC / Special Meeting

RE: Voluntary withdrawal of Tiffany Gabbay, Corporate Officer and Management Team Member

Corporate Officers in attendance: Anatoly Ioffe, David Mayer, Tiffany Gabbay

On September 19th, 2023, at 7 PM CST ArgoMed Group, LLC held a special meeting of the Company's Management Team at 1866 Old Willow Rd., Northfield, IL 60093, with all three Corporate Officers in attendance. The purpose of the meeting was to consider the voluntary withdrawal of Officer Tiffany Gabbay as Corporate Officer.


The Officers noted that they reviewed and considered the reasons for Tiffany Gabbay's voluntary withdrawal, particularly her inability to contribute sufficient time and effort to the company's affairs. Based on this review, the following resolution was unanimously adopted:

RESOLVED, that Tiffany Gabbay is hereby removed as an Officer of the Corporation.

RESOLVED FURTHER, that the Officers of the Corporation are authorized and directed to take any action necessary to effectuate the foregoing resolution.



Anatoly Ioffe, CEO and Treasurer



David Mayer, President and COO



Tiffany Gabbay, Secretary