Division of Corporations

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000423164 3)))



H230004231643ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : REZLEGAL, LLC Account Number : 120140000033 : (904)685-9321 Phone

: (904)567-1066 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. 55

hongfeidi@gmail.com Email Address:___

FLORIDA LIMITED LIABILITY CO.

Di Medical LLC Di & Di Medical, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

172-15-27

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION DI & DI MEDICAL, LLC

Pursuant to §605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of the limited liability company is Di & Di Medical, LLC (the "Company").

ARTICLE II EFFECTIVE DATE AND DURATION

The effective date upon which the Company shall come into existence shall be the date these Articles of Organization are filed with the Secretary of State. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in §605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

ARTICLE HI ADDRESS

The mailing and street address of the principal office of the Company shall be 3288 Antigua Dr., Jacksonville Beach, Fl. 32250.

ARTICLE IV REGISTERED AGENT AND OFFICE

The initial registered office of the Company shall be 115 Calhoun Street, Suite 4. Tallahassee, FL 32301 and its initial registered agent at such office shall be Cogeney Global, Inc.

ARTICLE V MANAGEMENT OF THE COMPANY

The Company will be managed by its sole manager in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The name and street address of the sole manager of the Company is:

Name Address

3288 Antigua Dr., Jacksonville Beach, Fl. 32250

H23000423164,3 Hongfei Di. M.D.

ARTICLE VI OFFICERS OF THE COMPANY

The Officers of the Company are as follows:

<u>Title</u> Name

Hongfei Di, M.D. President

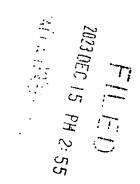
Elizabeth Looney Di Secretary, Treasurer

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has executed these Articles of Organization on behalf of the Company in accordance with §605.0201 of the Act.

Dated: December 15, 2023.

Hongfi Di, M.D.

Hongfei Di, M.D., President



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 605 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Di & Di Medical, LLC desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Cogency Global, Inc. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 115 Calhoun Street, Suite 4. Tallahassee, Fl. 32301.

Dated: December 15, 2023.	By: Hongfu Di, M.D.	
	7303518E5A7342A	
	Hongfei Di, M.D., President	

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in the certificate. I hereby agree to 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.

Dated: December 15, 2023.

COGENCY GLOBAL, INC.

By: /s/ Ken Howell

Ken Howell, Asst. Secretary, Registered Agent