

M1400000296
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H16000120641 3)))



H160001206413ABCV

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAY 16 AM 10: 01

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PROGRESSIVE MEDICAL, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROGRESSIVE MEDICAL, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

compliancestaff@helioscomp.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E123(8/07)

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 TALLAHASSEE, FLORIDA
 16 MAY 16 AM 10: 01

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

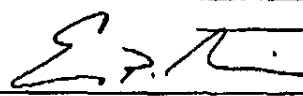
1. The name of the limited liability company as it appears on the records of the Florida Department of State is: PROGRESSIVE MEDICAL, LLC
2. This entity was formed under the laws of: Ohio
3. This entity was authorized to transact business in Florida on 12/26/2013 and its Florida document/registration number is M14000000296
4. The name and address of each manager or managing member is as follows:

Title:
 "MGR" = Manager
 "MGRM" = Managing Member

Name and Address:

<u>MGR</u>	<u>Jeffrey David Grosklags</u> <u>11020 Optum Circle, Eden Prairie, MN 55344</u>
<u>MGR</u>	<u>Emry Petering Sisson</u> <u>6410 Poplar Ave. Suite 800, Memphis, TN 38119</u>
<u>MGR</u>	<u>Thomas Scott Young</u> <u>6410 Poplar Ave. Suite 800, Memphis, TN 38119</u>
<u>MGR</u>	<u>Timothy Alan Wicks</u> <u>1100 Optum Circle, Eden Prairie, MN 55344</u>
_____	_____
_____	_____

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Required Signature: 
 Signature of Manager, Managing Member or Member
 Emry P. Sisson

Filing Fee: \$25