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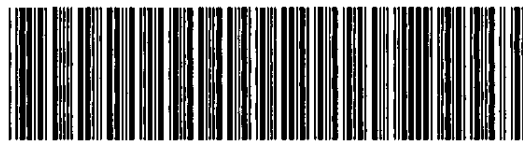
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17 MAR 17 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MEDSOURCE LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrence T. Sullivan

Name of Person

MEDSOURCE LLC

Firm/Company

701 Enterprise Road East

Address

Safety Harbor, Florida 34695

City/State and Zip Code

tsullivan@medsourcetravelers.com

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

For further information concerning this matter, please call:

Terrence T. Sullivan

800 440-1909
at ()
Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MEDSOURCE LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 08/09/2001 and assigned
Florida document number L01000013384.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Terrence T. Sullivan

New Registered Office Address:

701 Enterprise Road East

Enter Florida street address

Safety Harbor

Florida 34695

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR - Manager

AMBR - Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Tracy M. Sullivan	P.O. Box 318/240 Georgia Avenue	<input type="checkbox"/> Add
		Crystal Beach, FL 34681	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Tracy Sullivan Peel	647 Fairmont Avenue	<input checked="" type="checkbox"/> Add
		Safety Harbor, FL 34695	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Terrence T. Sullivan	1220 Rose Rd.	<input checked="" type="checkbox"/> Add
		Clearwater, FL 33759	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please see attached - Amendment(s) to Articles of Organization.

17 MAR 17 AM 7:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated 03-16-2017



Signature of a member or authorized representative of a member

Terrence T. Sullivan

Typed or printed name of signer

Amendment(s) to Articles of Organization of MEDSOURCE, L.L.C.

Amendment One (1): Article II – replace language (therein) with the following, so that it should read as follows:

**Article II
Purpose**

- A. **Purpose(s)**. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 605, Fla. Stat., as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company.
- B. **Powers**. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 605, Fla. Stat., as the same may be amended from time to time, and as further provided in the Operating Agreement of the Company.

Amendment Two (2): Article V – replace language (therein) with the following, so that it should read as follows:

**Article V
Management**

The Company shall be Manager-Managed pursuant to Chapter 605, Fla. Stat., as the same may be amended from time to time, and as provided in the Operating Agreement of the Company.

The names and address of the Managers of the Company are as follows:

Tracy Sullivan Peel	Terrence T. Sullivan
Manager	Manager
647 Fairmont Ave.	1220 Rose Rd.
Safety Harbor, FL 34695	Clearwater, FL 33759

The signature of either Manager listed above shall bind the Company, in accordance with the terms set forth in the Operating Agreement of the Company.

Amendment Three (3): Article VI – replace language (therein) with the following, so that it should read as follows:

**Article VI
Members**

The names and address of the Members of the Company shall be identified in the Operating Agreement of the Company.

Amendment Four (4): Article VII – replace language (therein) with the following, so that it should read as follows:

**Article VII
Admission of New Members**

Additional members may come into the Company only upon unanimous written agreement of the Members, as provided in the Operating Agreement of the Company.

Amendment Five (5): Article VIII - replace language (therein) with the following, so that it should read as follows:

Article VIII
Capital Contributions, Profit/Loss Allocation and Member Approval

Any and all matters relating to capital contributions, profit/loss allocation and member approval shall be governed according to the Operating Agreement of the Company.

Amendment Six (6): Article IX - replace language (therein) with the following, so that it should read as follows:

Article IX
Adoption of Operating Agreement

The Members shall adopt the Operating Agreement of the Company, which shall contain provisions for the management of the affairs of the Company not inconsistent with Chapter 605, Fla. Stat.

Amendment Seven (7): Article X - replace language (therein) with the following, so that it should read as follows:

Article X
Amendment of Articles of Organization

These Articles may be amended at any time by a resolution adopted by unanimous written agreement of the Members.