Tallanassee, Florida 32301 (850) 681-6528 HOLD
R PICKUP BY
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OFFICE USE ONLY

April 23, 2002

# CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Caremed, L.L.C.

|                | Filing Evidence                     |          | Type of Docur                      | <u>nent</u>  |
|----------------|-------------------------------------|----------|------------------------------------|--|
|                | □ Plain/Confirmation Copy           |          | □ Certificate of St                | tatus  |
|                | ⊠ Certified Copy                    |          | □ Certificate of G                 | ood Standing   |
|                | 2: 40<br>2: 40<br>3: 40<br>470 Min  |          | ☐ Articles Only ☐ All Charter Do   | cuments to Include   |
|                | Retrieval Requ                      |          | Articles & Ame                     |  |
|                | Retrieval Requ                      | <u> </u> | ☐ Fictitious Name                  |  |
|                | Certified Copy                      |          | Other 3000                         | 053276637<br>04/23/0201048014<br>****155.00 ****155.00   |
|                | NEW FILINGS                         |          | AMENDMENTS                         | EN SET 201 GO ASSAULT OF THE   |
|                | Profit                              |          | Amendment                          |  |
|                | Non Profit                          |          | Resignation of RA Officer/Director |  |
| X              | X Limited Liability                 |          | Change of Registered Agent         |  |
| Name           |                                     |          | Dissolution/Withdrawal             | To San o   |
| Availai        | Other                               |          | Merger                             | 7 2 AP   |
| Docum<br>Exami |                                     | ·        | ,                                  | FII<br>R 23  |
| Updat          | ter OTHER FILINGS                   |          | REGISTRATION/QUALIFICATION         | FILED 02 APR 23 PN 4: 2 SHARIARY OF STAT SHARIARSSEEL FLOOR  |
| lstiqU         | ter Annual Reports                  |          | Foreign                            | STA.   |
| Verliy         | /er Fictitious Name                 |          | Limited Liability                  |  |
| Ac inc         | oviedgement DCC<br>Name Reservation |          | Reinstatement                      |  |
| W.P.           | . Ver tyer DCC<br>Reinstatement     |          | Trademark                          | Market Control of the |
|                |                                     | - a-     | Other                              |  |
| රුරු           | <u>4</u> 3                          | /o:      | SOCOOORSOL RO                      | acceptance   |



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 23, 2002

UCC FILFING & SEARCH SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: CAREMED, L.L.C. Ref. Number: W02000011566

We have received your document for CAREMED, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 602A00024389

## ARTICLES OF ORGANIZATION

**OF** 

## CAREMED, L.L.C.

# A Florida Limited Liability Company

#### ARTICLE 1

NAME

The name of this Limited Liability Company is: Caremed, L.L.C.

#### ARTICLE 2

#### DURATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

### ARTICLE 3

#### PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing and the street address of the principal office of the limited liability company is 3 F,11, Bao Hung Road, XIN Tien City, Taipei, Taiwan, R.O.C.. The name and address of the initial registered agent of the limited liability company is UCC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, FL 32301-2551.

#### **ARTICLE 4**

#### MANAGEMENT

The company is to be a manager-managed company. The name and address of its Manager is:

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999120-100-002: HHUBK/LLAFA: 00365226.WPD; 1

N2 APR 23 PM 4

Caremed Supply, Inc. 3 F, 11
Bao Hung Road
XIN Tien City,
Taipei
Taiwan, R.O.C.

# **ARTICLE 5**

# CONTINUATION OF BUSINESS

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within 90 days after the occurrence of the event of dissociation, the members, by a majority in interest vote, consent in writing to the continuation of the business.

### **ARTICLE 6**

### ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the prior written consent of the Managers. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this <u>ZZ</u> day of April, 2002.

CAREMED SUPPLY, INC., a Taiwanese corporation, sole manager

Bv:

Tony Liu, President

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# FILED

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 608.415 Florida Statutes, CAREMED, L.L.C. hereby designates UGC Filing & Search Services, Inc., 526 East Park Avenue, Tallahassee, FL 32301-2551, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

CAREMED SUPPLY, INC., a Taiwanese corporation, sole manager

Tony Liu, President

# ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of CAREMED, L.L.C. for service of process within the State of Florida.

UCC Filing and Search Services, Inc., a Florida

Drug Edding

By: Ed Hand

Its: President