

L03000005590

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

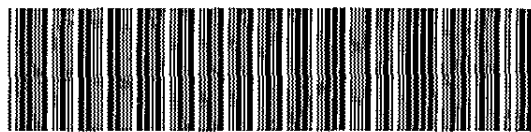
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FILED

James E. Boyd
6493 Taeda Drive
Sarasota, Florida 34241
(941) 925-2363

February 3, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

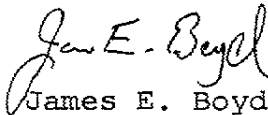
We have enclosed the original Articles of Organization for MedSavers Direct, LLC, together with our check for filing fees in the amount of \$130.00, made payable to the "Department of State", calculated as follows:

Filing of Articles:	\$100.00
Registered Agent Registration:	25.00
Certificate of Status	<u>5.00</u>
TOTAL	\$130.00

Please return the Articles and the Certificate of Status to the address on this letterhead.

Thank you.

Sincerely,



James E. Boyd, as its
Managing Member and
Organizer

SMB/pg
Enclosures

ARTICLES OF ORGANIZATION
FOR
MEDSAVERS DIRECT, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, acting as organizer of MedSavers Direct, LLC, under Chapter 608, Florida Statutes, adopts the following Articles of Organization.

ARTICLE I. NAME

The name of the limited liability company (the "Company") is:

"MedSavers Direct, LLC"

ARTICLE II. MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is:

6493 Taeda Drive
Sarasota, Florida 34241

ARTICLE III. DURATION

The company will have a perpetual duration.

ARTICLE IV. MANAGEMENT

The Company is to be managed by one or more Managing Members and is, therefore, a manager-managed Company. The name and address of the person who is to serve as the Managing Member is:

James E. Boyd
6493 Taeda Drive
Sarasota, Florida 34241

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right of the members of the Company to admit additional members and the terms and conditions of the admissions shall be as follows:

Additional members may be admitted upon the majority vote of the then-existing members of the Company.

ARTICLE VI. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall have the unrestricted right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Managing Member or other member of the Company or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLES VII. REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

James E. Boyd
6493 Taeda Drive
Sarasota, Florida 34241

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in that capacity. I further agree to provide 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 as provided for in Chapter 608, Florida Statutes.


James E. Boyd, Registered
Agent

ARTICLE IV. MANAGEMENT

The Company is to be managed by one or more Managing Members and is, therefore, a manager-managed Company. The Managing Member shall have the unrestricted right to appoint members to serve on the Executive Committee, a Committee intended to assist the Managing Member in the day-to-day operation of the Company's business. The name and address of the person who is to serve as the Managing Member is:

James E. Boyd
6493 Taeda Drive

Sarasota, Florida 34241

By his signature below, the Managing Member, as the authorized representative of the Company, submits these Articles of Organization in accordance with Chapter 608, Florida Statutes. In accordance with Section 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


James E. Boyd, Managing Member