

U6000055767

FC Braun Esquire
950 N. Federal Hwy. #100
Pompano Beach, Florida 33062

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

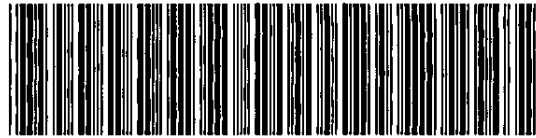
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2006 MAY 30 PM 4:10

DB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

FREDERICK C. BRAUN, ESQ.
950 N. FEDERAL HWY
SUITE 100
POMPANO BEACH, FL 33062

SUBJECT: INNOVATIVE VIRTUAL HEALTH, LLC
Ref. Number: W06000021281

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We have received your document for INNOVATIVE VIRTUAL HEALTH, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 406A00032535

***Law Offices of
FREDERICK C. BRAUN, P.A.***
***950 North Federal Highway, Suite 100
Pompano Beach, Florida 33062***

Telephone (954) 942 - 2246

Facsimile (954) 942-2241

April 24, 2006

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re: Filing Articles of Organization for INNOVATIVE VIRTUAL HEALTH, LLC

Dear Sirs or Madames:

Please find enclosed herewith the original Articles of Organization for INNOVATIVE VIRTUAL HEALTH, LLC to be filed with your offices. I have enclosed herewith a money order in the required amount of \$125.00 for filing fees. I have also enclosed a copy of these Articles so that upon filing you may return a stamped copy to my attention.

Thank you in advance for your time and assistance in this matter. If you have any questions or comments in connection with this request, please do not hesitate to call on me.

Very truly yours,


Frederick C. Braun, Esq.

FCB/rw

encl.

Cc: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 4:10

***Law Offices of
FREDERICK C. BRAUN, P.A.***

***950 North Federal Highway, Suite 100
Pompano Beach, Florida 33062***

Telephone (954) 942 - 2246

Facsimile (954) 942-2241

May 24, 2006

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Re: Re-filing of Articles of Organization for INNOVATIVE VIRTUAL HEALTH, LLC

Dear Sirs or Madames:

Please find enclosed herewith the original Articles of Organization for INNOVATIVE VIRTUAL HEALTH, LLC to be filed with your offices. I have also enclosed herewith a copy of your letter dated May 8, 2006 indicating the need to include a signature for the Registered Agent of the LLC. That has been done, and the enclosed Articles of Organization should now be suitable for filing with your office.

Thank you in advance for your time and assistance in this matter. If you have any further questions or comments in connection with this request, please do not hesitate to call on me.

Very truly yours,


Frederick C. Braun, Esq.

FCB/rw

encl.

Cc: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 4:10

**ARTICLES OF
ORGANIZATION OF**

INNOVATIVE VIRTUAL HEALTH, LLC.

The undersigned certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the Limited Liability Company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Limited Liability Company shall be INNOVATIVE VIRTUAL HEALTH, LLC. The mailing address and the street address of the principal office of the Limited Liability Company is: 580 Village Boulevard, Suite 210, West Palm Beach, Florida 33409. The Limited Liability Company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted under the laws of the State of Florida. The Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a majority-in-interest vote of the members of the limited liability company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 4:11

ARTICLE IV
MANAGEMENT

This Limited Liability Company shall be a manager-managed company. It shall be managed by one or more managers. The name(s) and address(es) of the person(s) who shall serve until the first annual meeting of members or until a successor(s) is/are elected and qualified as follows:

MANAGER'S NAME	COMPLETE ADDRESS
David Liporace	580 Village Blvd., Suite 210, West Palm Beach, Fl 33409
Michael Ciprianni	580 Village Blvd., Suite 210, West Palm Beach, Fl 33409

ARTICLE V
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

A member's interest in the Limited Liability Company may not be sold or otherwise transferred except with unanimous written consent of the members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

ARTICLE VI
CAPITAL CONTRIBUTIONS

Capital contributions shall be paid to the Limited Liability Company by the members. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members.

ARTICLE VII

PROFITS AND LOSSES

(a) **Profit Sharing.** The members shall be entitled to the net profits arising from the operation of the Limited Liability Company business that remain after the payment of the expenses of conducting the business of the Limited Liability Company. Each member shall be entitled to the distributive share of the profits. Profits and losses shall be allocated on the basis of the agreed value, as stated in the records of the Limited Liability Company, of the contributions made by each member to the extent such contributions have been received by the Limited Liability Company and have not been returned. The distributive share of the profits shall be determined and paid to the members annually.

(b) **Losses.** All losses that occur in the operation of the Limited Liability Company business shall be paid out of the capital of the Limited Liability Company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the same manner as the allocation of profits.

ARTICLE VIII

DURATION

This Limited Liability Company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the articles or regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the Company's initial registered agent is: David Liporace, 580 Village Blvd., Suite 210, West Palm Beach, Florida 33409.

ARTICLE X

AUTHORIZED REPRESENTATIVE

The name and address of the Authorized Representative signing these Articles is David Liporace, 580 Village Blvd. Suite 210, West Palm Beach, Florida 33409.


David Liporace, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
2006 MAY 30 PM 4:10


The undersigned, being a member or the authorized representative of a member of the Limited Liability Company, has executed these Articles of Organization of INNOVATIVE VIRTUAL HEALTH, LLC this 23 day of ^{May} April, 2006.


David Liporace, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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 obligation of my position as registered agent.

Dated: May 23, 2006.


David Liporace
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 4:10

06000055771

(Requestor's Name)

JC Blaum, Esquire
- 950 N. Federal Hwy. #100
Pompano Beach, Fla 33062

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

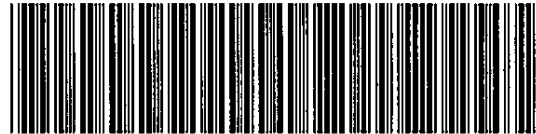
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[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

FREDERICK C. BRAUN, ESQ.
950 N. FEDERAL HWY, SUITE 100
POMPANO BEACH, FL 33062

SUBJECT: THE GOLDEN TROJAN, LLC
Ref. Number: W06000021286

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 4:25

We have received your document for THE GOLDEN TROJAN, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 606A00032538

***Law Offices of
FREDERICK C. BRAUN, P.A.***

***950 North Federal Highway, Suite 100
Pompano Beach, Florida 33062***

Telephone (954) 942 - 2246

Facsimile (954) 942-2241

April 27, 2006

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

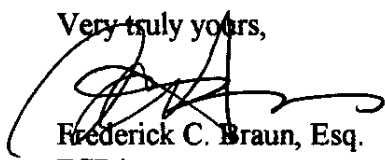
Re: Filing Articles of Organization for THE GOLDEN TROJAN, LLC

Dear Sirs or Madames:

Please find enclosed herewith the original Articles of Organization for THE GOLDEN TROJAN, LLC to be filed with your offices. I have enclosed herewith a money order in the required amount of \$125.00 for filing fees. I have also enclosed a copy of these Articles so that upon filing you may return a stamped copy to my attention.

Thank you in advance for your time and assistance in this matter. If you have any questions or comments in connection with this request, please do not hesitate to call on me.

Very truly yours,


Frederick C. Braun, Esq.
FCB/rw
encl.
Cc: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 4:25

Law Offices of
FREDERICK C. BRAUN, P.A.
950 North Federal Highway, Suite 100
Pompano Beach, Florida 33062

Telephone (954) 942 - 2246

Facsimile (954) 942-2241

May 24, 2006

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

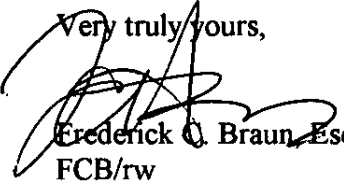
Re: Re-filing of Articles of Organization for THE GOLDEN TROJAN, LLC

Dear Sirs or Madames:

Please find enclosed herewith the original Articles of Organization for THE GOLDEN TROJAN, LLC to be filed with your offices. I have also enclosed herewith a copy of your letter dated May 8, 2006 indicating the need to include a signature for the Registered Agent of the LLC. That has been done, and the enclosed Articles of Organization should now be suitable for filing with your office.

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Very truly yours,


Frederick C. Braun, Esq.
FCB/rw
encl.
Cc: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 4:25

**ARTICLES OF
ORGANIZATION OF
THE GOLDEN TROJAN, LLC.**

The undersigned certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the Limited Liability Company.

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FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
JUN 17 30 PM 4:25

ARTICLE IV
MANAGEMENT

This Limited Liability Company shall be a manager-managed company. It shall be managed by one or more managers. The name(s) and address(es) of the person(s) who shall serve until the first annual meeting of members or until a successor(s) is/are elected and qualified as follows:

MANAGER'S NAME	COMPLETE ADDRESS
Triantafilos Gounis	950 North Federal Highway, Suite 100 Pompano Bch., FL 33062
David Morales	950 North Federal Highway, Suite 100 Pompano Bch., FL 33062

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 4:25

ARTICLE V
MEMBERSHIP RESTRICTIONS

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ARTICLE VIII

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ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the Company's initial registered agent is: Frederick C. Braun, Esquire, 950 North Federal Highway, Suite 100, Pompano Beach, Florida 33062.

ARTICLE X

AUTHORIZED REPRESENTATIVE

The name and address of the Authorized Representative signing these Articles is Triantafilos Gounis, 950 North Federal Highway, Suite 100, Pompano Beach, Florida 33062.


Triantafilos Gounis, Authorized Representative

FILED
CLERK OF STATE
JUL 16 2013 PM 4:25
CORPORATIONS

The undersigned, being a member or the authorized representative of a member of the Limited Liability Company, has executed these Articles of Organization of THE GOLDEN TROJAN, LLC this 23 day of ~~April~~^{May}, 2006.


.....
Triantafilos Gounis, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby 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 obligation of my position as registered agent.

Dated: May 23, 2006.



Frederick C. Braun, Esq.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 PM 4: 25