

L07000085097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

19 JAN 29 PM 4:36

U/S
2-4-19



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2019

CSC
ROXANNE TURNER

SUBJECT: SUNSET CARDIOLOGY, P.L.
Ref. Number: L07000085097

We have received your document for SUNSET CARDIOLOGY, P.L. and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 319A00002140

RECEIVED
19 FEB - 1 PM 1:48
SUNSET CARDIOLOGY, P.L.
CARTER, J. L.

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 606590 4369500

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : January 29, 2019

ORDER TIME : 3:49 PM

ORDER NO. : 606590-005

CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: SUNSET CARDIOLOGY, P.L.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUNSET CARDIOLOGY, P.L.
(Florida Document No.: L07000085097)

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), this Florida professional limited liability company adopts the following amendments to its articles of organization:

1. The preamble to the Articles of Organization is hereby deleted in its entirety.
2. Articles I, III, IV, V, and VI of the Articles of Organization of the Company are hereby deleted and replaced in their entirety to read as follows:

ARTICLE I
Name

The name of the Company is:

SUNSET CARDIOLOGY, LLC

ARTICLE III
Address

The mailing address of the Company is:

1000 NW 57th Court, Ste. 200
Miami, FL 33126

ARTICLE IV
Nature of Business

The Company shall have the power to pursue any and all activities necessary, appropriate, proper, advisable, incidental to, or convenient for the furtherance and accomplishment of such purposes as are determined from time to time that are permissible under the Act.

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ARTICLE V
Incorporation of the Provisions of the Act

The Company is intended to be a limited liability company within the meaning of the Act, and accordingly, the Company, its members, managers, officers and directors, shall be subject to all Sections of the Act concerning formation of the Company, the conducting of its business, and the liabilities, rights, privileges and immunities of the Company its members, managers, officers and directors, as stated in the Act.

ARTICLE VI
Registered Agent and Authorized Persons

The name and address of the Company's registered agent is:

William C. Lamoreaux
1000 NW 57th Court, Ste. 200
Miami, FL 33126

The name and address of person(s) authorized to manage the LLC:

Title: CEO
William C. Lamoreaux
1000 NW 57th Court, Ste. 200
Miami, FL 33126

Title: CFO
Kevin Wirges
1000 NW 57th Court, Ste. 200
Miami, FL 33126

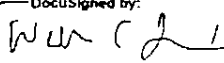
3. This Amendment to the Articles of Organization of the Company shall be effective at the time of filing with the Secretary of State of the State of Florida.
4. The foregoing Articles of Amendment to the Articles of Organization was unanimously adopted by the Managers and the Members of the Company on January 29, 2019.

[Signature on Following Page]

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th
day of January 2019.

SUNSET CARDIOLOGY, LLC

DocuSigned by:

71F7E8EE03684AC

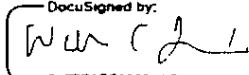
William C. Lamoreaux
Authorized Representative of Member

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TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

SUNSET CARDIOLOGY, LLC

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as a registered agent as provided for in Chapter 605, F.S.

DocuSigned by:

71F7EBEE03684AC...

William C. Lamoreaux

Dated: January 29, 2019

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TALLAHASSEE, FLORIDA

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