

LO7000095504

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H200003631103))



H200003631103ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**MERGER OR SHARE EXCHANGE
MEDOFFICEDIRECT L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$58.75

ARTICLES OF MERGER OF
MOD FL, LLC,
A FLORIDA LIMITED LIABILITY COMPANY,
WITH AND INTO
MEDOFFICEDIRECT L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY

The following Articles of Merger are submitted to merge the following Florida limited liability companies in accordance with Section 605.1025 of the Florida Revised Limited Liability Company Act (the "Act").

FIRST: The exact name, form/entity type, and jurisdiction of the merging limited liability company are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
MOD FL, LLC	Florida	Limited liability company 120-309763

SECOND: The exact name, form/entity type, and jurisdiction of the surviving limited liability company are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
MEDOFFICEDIRECT L.L.C.	Florida	Limited liability company 107-95504

THIRD: The merger was approved by each constituent limited liability company in accordance with Sections 605.1021-605.1026 of the Act and by each member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b) of the Act.

FOURTH: Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to Section 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Act.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on this 19th day of October, 2020.

MOD FL, LLC, a Florida limited liability company

By: George O'Leary

Name: George O'Leary

Title: Managing Member

MEDOFFICEDIRECT L.L.C., a Florida limited liability company

By: Dr. Michael Dent

Name: Dr. Michael Dent

Title: Managing Member