

L08000021223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 10/03/2023

Name: KEN

Reference #: 2144230

Entity Name: UNIVERSAL MEDICAL SUPPLY FLORIDA, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

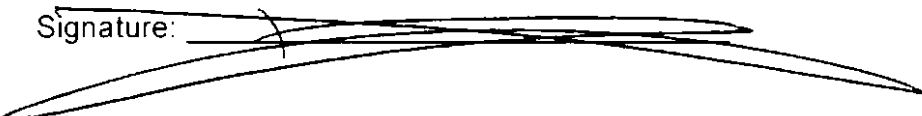
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other ** CERTIFIED COPY UPON FILING **

Authorized Amount: \$55.00

Signature: 

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MedSupply International FL, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie M. Taylor

Name of Person

Sidley Austin LLP

Firm/Company

1999 Avenue of the Stars 17th Floor

Address

Los Angeles, CA 90067

City/State and Zip Code

ktaylor@sidley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie M. Taylor

Name of Person

at (310)

Area Code

595-9462

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF
ORGANIZATION OF

MedSupply International FL, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

FILED

2023 OCT -3 AM 9:20

CLERK OF THE CLERK OF THE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/28/2008 and assigned
Florida document number L08000021223.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Universal Medical Supply Florida, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

- If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Universal Marine Medical Supply International, LLC 	27 Sylvaton Terrace	☐ Add
		Staten Island, New York 10305	☐ Remove
			☐ Change
MGR	Chris Von Elling	Desert Palm Court, Villa 6	☐ Add
		Warsan Second, Dubai	☐ Remove
			☐ Change
MGR	Joseph M Imburgio	4360 Oakes Road, Suite 613	☐ Add
		Davie, FL 33314	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2023 OCT -3 AM 9:20
STATE
TALLAHASSEE, FLORIDA

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated October 3, 2023

- DocuSigned by:

Alan Kessman

Signature of a member or authorized representative of a member

Alan Kessman

Typed or printed name of signee