

L08000060271

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DIVISION OF CORPORATIONS
08 JUN 18 PM 3:43

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

FRANCISCO J. LEON
3225 AVIATION AVE. SUITE 700
MIAMI, FL 33133

SUBJECT: HELENA HAN, MD, LLC
Ref. Number: W08000027048

We have received your document for HELENA HAN, MD, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 908A00034490

*Pending doc
to me
-Lunt
6/16*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

VITALMD GROUP HOLDING, LLC
P.O. BOX 43-2040
MIAMI, FL 33243-2040

SUBJECT: VITALMD GROUP HOLDING, LLC
Ref. Number: L03000036510

Upon receipt of your letter and/or check(s) totaling \$160.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 108A00034477

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Helena Han, MD, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Francisco J. Leon - Executive Director
(Name of Person)

VitalMD Group Holding, LLC
(Firm/Company)

3225 Aviation Avenue Suite 700
(Address)

Miami, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Francisco J. Leon at (305) 273.4641 ext 108
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
(see note below)

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

*Note: check was mailed separately on 5.22.08.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Helena Han, MD LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

12600 Pembroke Rd.
Suite 308
Miramar, FL 33027

Mailing Address:

3225 Aviation Avenue
Suite 700
Miami, FL 33133

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Mitch Yelen

Name

3225 Aviation Ave, Suite 500

Florida street address (P.O. Box **NOT** acceptable)

Miami FL 33133

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in 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 and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Mitchell A. Yelen

Registered Agent's Signature (REQUIRED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Robert + Boyett, MD
3225 Aviation Ave, Suite 700
Miami, FL 33133

(Use attachment if necessary)

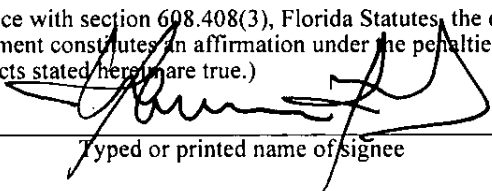
ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Francisco J. Leon

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)