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**EXAMINER** 

CIVISION OF CORPORATIONS

09 OCT 14 PM 3: 00

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: ASHLEY SMITH** DATE: 10-14-2009 **REF. #:** 000174.113019 CORP. NAME: HEALGIAN, LILE ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME CAN LITATE DE LIVE (CAS) ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 120 6 FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** 

PLEASE RETURN:

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( ) CERTIFICATE OF GOOD STANDING

COST LIMIT: \$\_\_\_\_\_

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( ) CERTIFICATE OF STATUS

Examiner's Initials

### **ARTICLES OF ORGANIZATION**

BOCY IN SH 3: 00

HEALCIAN, LLC, a Florida limited liability company

#### ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

HEALCIAN, LLC

#### ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

6321 Porter Road, Unit 12 Sarasota, Florida 34240

## ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

John Boyle 6321 Porter Road, Unit 12 Sarasota, Florida 34240

## ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the day of action, 2009.

WITNESSES:

Print Name Print Name Jacky MAAG

Print Name Jacky MAAG

Alan C. Plush

Print Name Deba S. Hachcock

#### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

HEALCIAN, LLC

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

John Boyle 6321 Porter Road, Unit 12 Sarasota, Florida 34240

Having been named 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 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.

Date: <u>/0/8/09</u>

"REGISTERED AGENT"