11000013760

| , | | | | |
|---|--|--|--|--|
| (Requestor's Name) | | | | |
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



500191696765

01/25/11--01022--007 **125.00

T. CLINE FEB - 2 2011 EXAMINER

Greg Herrera CPA GH Tax & Accounting Services

January 31, 2011

To whom it may concern:

This letter is to inform your offices that , Tony Zas, release the name Millennium Medical Systems inc. to Millennium Medical Systems, LLC. I will not reinstate the name of the corporation in the future.

Regards,

Tony Zas

President

COVER LETTER

| TO: | Registration Section Division of Corporations |
|-----------------|---|
| SUBJ | JECT: Millennium Medical Systems, LLC Name of Limited Liability Company |
| The e | enclosed Articles of Organization and fee(s) are submitted for filing. |
| Please | e return all correspondence concerning this matter to the following: |
| | Antonio Zas Name of Person |
| | Millennium Medical Systems, LLC Firm/Company |
| | 8451 SW 10 terrace |
| | Address Mrami, Fl. 33465 33144 City/State and Zip Code |
| | City/State and Zip Code |
| | E-mail address: (to be used for fixure annual report notification) |
| For fi | urther information concerning this matter, please call: |
| | Antonio Zas at (813) 318-1020 Name of Person at (813) Area Code & Daytime Telephone Number |
| Encle | osed is a check for the following amount: |
| \$ 125.0 | 00 Filing Fee \$\bigsup \\$130.00 Filing Fee & \bigsup \\$155.00 Filing Fee & \bigsup \\$160.00 Filing Fee, \text{Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} |
| | Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle |

Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: | |
|---|-----------------|
| The name of the Limited Liability Company is: | |
| Millennium Medical Systems, LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") | |
| (Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.") | |
| ARTICLE II - Address: | ··· C |
| The mailing address and street address of the principal office of the Limited Liabili | ity Company is: |
| Principal Office Address: Mailing Address: | |
| 9451 SW 10 tenace 8451 SW 10 tenace Miami 161 33144 Miami 161 23144 | · |
| MIAM) 161 33144 MIAM) 161 33144 | |
| ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Sig (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual business entity with an active Florida registration.) The name and the Florida street address of the registered agent are: | |
| The name and the Florida street address of the registered agent are: | 25 N |
| - Antonio Zas | Mac on the |
| Name | |
| 8451 SW loterace | |
| Florida street address (P.O. Box NOT acceptable) | 9 11 9 |
| Miami, FL 33144 | |
| 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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

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

| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: | |
|--|--|-------------------|
| MGR | Antonio Zas 8451 SW 10 temce Mianii, Fl. 33144 | |
| | | |
| | | ASS ZO THE SECOND |
| (Use attachment if necessary) | | N25 M |
| ARTICLE V: Effective date, if other than the (If an effective date is listed, the date must b to or 90 days after the date of filing.) | | . (OPTIONAL) |
| REOUIRED SIGNATURE: | | |

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Antonio Zas
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)