

L110000044127

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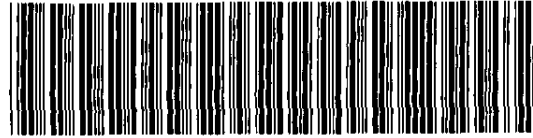
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EXAMINER



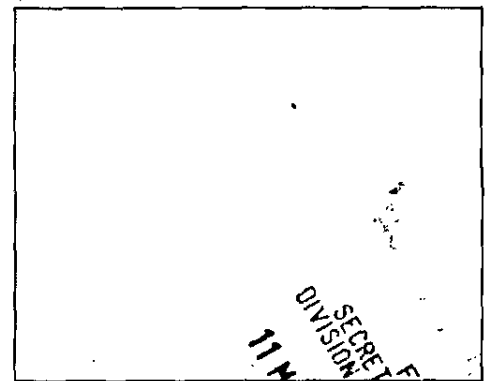
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ENTITY NAME:

ULTRAMED, LLC

CK# 5195 FOR \$55.00

PLEASE FILE THE ATTACHED CORRECTION & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

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Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the **attached** Articles of Organization or application to transact business in Florida.


1. The name of the limited liability company is Edgemed, LLC.
2. The Articles of Organization contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of the following:

ARTICLE I
NAME

The name of this Limited Liability Company shall be ULTAMED, LLC.

- b. In all other respects, the Articles of Incorporation shall remain unchanged.



ROBERT A. STAMEN
Authorized Representative

ARTICLES OF ORGANIZATION OF
EDGEMED, LLC

ARTICLE I
NAME

The name of this Limited Liability Company shall be EDGEMED, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be Quiet Waters Business Park, 730 South Powerline Road, Suite H, Deerfield Beach, FL 33442 and such other place or places as the member from time to time may determine. The mailing address of the Company is Quiet Waters Business Park, 730 South Powerline Road, Suite H, Deerfield Beach, FL 33442.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The names and addresses of the managers who will serve as managers until the first annual meeting of members or until their successors are selected and qualified in accordance with the Operating Agreement or applicable law are:

Aaron Rutsky
Quiet Waters Business Park
730 South Powerline Road, Suite H
Deerfield Beach, FL 33442

Jaime Ellstein
Quiet Waters Business Park
730 South Powerline Road, Suite H
Deerfield Beach, FL 33442

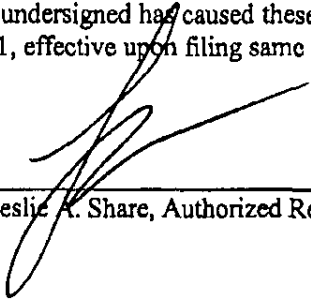
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ARTICLE V
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 3rd day of April, 2011, effective upon filing same with the Florida Department of State.

BY:



Leslie A. Share, Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

EDGEMED, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 
Leslie A. Share, Vice President

Date: April 13, 2011.