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SECRETARY OF STATE

J. BRYAN

OCT 3 0 2012

**EXAMINER** 

# **COVER LETTER**

то:	Registration Division of	n Section Corporations		•	•			
SUBJI	ECT:	Avia Me	dical Te	chnolo	gies, LLC			
		Name o	of Limited Li	ability Co	mpany			
Dear S	ir or Madam:							
The en	closed Article	es of Correction and fee(s) a	re submitted	for filing.				
Please	return all cor	respondence concerning this	s matter to the	e followin	g:			
		Robert Fast			_			
		Name of Person						
	Flo	orida Healthcare Law	Firm			SEI	2012 OCT 29	
		Firm/Company			_	PK.	63	
	909	S.E. 5th Avenue, Su	ite 200			TARY	129	
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		Delray Beach, FL 334	<del>183</del>		_	是	ျှ	ì
		City/State and Zip Code				75	, .	
	iramire	ez@advancedneuros	pine.com					
<u>ì</u>		s: (to be used for future annu		ification)	<del></del>			
For fu	rther informat	ion concerning this matter,	please call:					
		Robert Fast	at (	561	455-7700			
	Na	ame of Person		Area Co	ode & Daytime Telephone Num	ber		
Regist Divisi Cliftor 2661 I	ET/COURIE tration Section on of Corpora in Building Executive Cen lassee, Florida	itions iter Circle			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		)	$\mathcal{I}$
Enclo	sed is a check	for the following amount	:					
	Filing Fee	\$30 Filing Fee & Certificate of Status		ng Fee & d Copy	\$60 Filing Fee, Certificate of Status & Certified Copy	:		

CR2E062 (08/05)

# ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u>

<u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	: The name of the limited liability company is:  Avia Medical Technologies, LLC						
SECO!	ND: The articles of organization or the application to transact business						
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE ST	ATEMENT					
<b>V</b>	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: FICO GROUP, LLC is listed as a managing member of this LLC.						
	FICO GROUP, LLC is not a member of this LLC.						
	The only managing members of this LLC are JUAN RAMIREZ CASA	DO and					
DAVENPORT FINANCIAL INVESTORS, INC.							
	<u>OR</u>						
Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:							
		2012 C	77				
		OCT 2	<u>:</u>				
	·	SEE P	I				
Dated:	October 23 2012 N	1:37 STATE FLORID					
	The Jan	ア					
	Signature of a member or authorized representative of a member						
	Robert Fast						
	Typed or printed name of signee						
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)						

# Electronic Articles of Organization For Florida Limited Liability Company

L12000123811 FILED 8:00 AM September 27, 2012 Sec. Of State clewis

#### Article I

The name of the Limited Liability Company is: AVIA MEDICAL TECHNOLOGIES, LLC

#### **Article II**

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

19370 COLLINS AVENŲE #1416 SUNNY ISLES, FL. 33160

The mailing address of the Limited Liability Company is:

19370 COLLINS AVENUE #1416 SUNNY ISLES, FL. 33160

#### **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

### Article IV

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

JUAN RAMIREZ CASADO 19370 COLLINS AVENUE #1416 SUNNY ISLES, FL. 33160 FILED
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SECRETARY OF STATE
SECRETARY OF STATE

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.

Registered Agent Signature: JUAN N, RAMIREZ CASADO

# Article V

The name and address of managing members/managers are:

Title: MGRM FICO GROUP, LLC 4800 ALTON ROAD MIAMI BEACH, FL. 33140

Title: MGRM JUAN RAMIREZ CASADO 4800 ALTON ROAD MIAMI BEACH, FL. 33140

Title: MGRM DAVENPORT FINANCIAL INVESTORS, INC. 4800 ALTON ROAD MIAMI BEACH, FL. 33140

#### **Article VI**

The effective date for this Limited Liability Company shall be:

09/27/2012

Signature of member or an authorized representative of a member

Electronic Signature: ROBERT FAST

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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