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### JASON PSALTIDES & ASSOCIATES

ATTORNEYS AT LAW

14101 NW 4TH STREET

FORT LAUDERDALE, FL 33325-6209

Phone: (954) 845-9500 Fax: (954) 845-9505 Writer's Direct Extension: 5772# E-Mail: <u>psaltides@mdr.org</u>

January 2, 2013

**TO:** Registration Section Division of Corporations

SUBJECT: Rejuvenetics, LLC

Ladies and Gentlemen:

The enclosed Articles of Correction and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Jason Psaltides, Esq. 14101 NW 4th Street Sunrise, Florida 33325

For further information concerning this matter, please call the above.

Enclosed is a check for the following amount:

41 \$25.00 Filing Fee

- ☐ \$30.00 Filing Fee & Certificate of Status
- ☐ \$55.00 Filing Fee & Certificate of Status Certified Copy
- □ \$60.00 Filing Fee, Certificate of Status & Certified Copy

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2661

#### STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building Executive Center Circle Tallahassee, FL 32301

Yours truly,

Jason Psaltides, Esq.

## ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

FILED WILLS

Pursuant to the provisions of section 608.411, Florida Statues, 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.

FIRST: The name of the Limited Liability Company is REJUVENETICS, LLC.

SECOND: The articles of organization or application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

The name and addresses of the managing members /managers are incorrect (their actual names were used instead of their corporate names). The actual information is

MGRM: MDR, LLC, 14101 NW 4th Street, Sunrise, FL 33325

MGRM: MPR Equities, LLC, 500 E Broward Blvd., Suite 1710, Fort Lauderdale, FL 33394

**OR** 

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☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows.

Dated: January 2, 2013.

Signature of member or authorized representative of a member

Jason Psaltides

Typed or printed name of signee

Fiting fee: \$25.00 Certified Copy: \$30.00 (optional)

#### Electronic Articles of Organization For Florida Limited Liability Company

L12000155497 FILED 8:00 AM December 12, 2012 Sec. Of State nculligan

#### Article I

The name of the Limited Liability Company is: REJUVENETICS, LLC

#### **Article II**

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

14101 NW 4 STREET SUNRISE, FL. US 33325

The mailing address of the Limited Liability Company is:

14101 NW 4 STREET SUNRISE, FL. US 33325

#### **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:

PATRICIA A RILEY 14101 NW 4 STREET SUNRISE, FL. 33325

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: /PATRICIA RILEY/



#### Article V

The name and address of managing members/managers are:

Title: MGRM
PATRICIA RILEY
14101 NW 4 STREET
SUNRISE, FL. 33325 US

Title: MGR JAMES B RILEY 14101 NW 4 STREET SUNRISE, FL. 33325 US

Title: MGRM NED MACPHERSON 500 EAST BROWARD BLVD SUITE 1710 FORT LAUDERDALE, FL. 33394 US

Title: MGRM AUSTIN ATWELL 500 EAST BROWARD BLVD SUITE 1710 FORT LAUDERDALE, FL. 33394 US

Title: MGRM CHRIS MAIORINO 500 EAST BROWARD BLVD SUITE 1710 FORT LAUDERDALE, FL. 33394 US

#### **Article VI**

The effective date for this Limited Liability Company shall be:

2/12/2012

Signature of member or an authorized representative of a member

Electronic Signature: /JASON PSALTIDES/

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.

L12000155497 FILED 8:00 AM December 12, 2012 Sec. Of State nculligan

