# Electronic Articles of Organization For Florida Limited Liability Company

L13000177109 FILED 8:00 AM December 26, 2013 Sec. Of State alunt

### **Article I**

The name of the Limited Liability Company is: GLOBAL EXECUTIVE HEALTH LLC

#### **Article II**

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

3165 N MCMULLEN BOOTH RD STE C1 CLEARWATER, FL. 33761

The mailing address of the Limited Liability Company is:

3165 N MCMULLEN BOOTH RD STE C1 CLEARWATER, FL. 33761

#### **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:

GREGORY S DAVIS 556 13TH AVE NE SAINT PETERSBURG, FL. 33701

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: GREGORY S DAVIS

# **Article V**

The name and address of managing members/managers are:

Title: MGR

GREGORY DAVIS 556 13TH AVE NE

SAINT PETERSBURG, FL. 33701 UN

Title: MGR

MICHAEL L O'NEAL

3165 N MCMULLEN BOOTH RD STE C1

CLEARWATER, FL. 33761 UN

Title: MGR

JAMES T KRAMER

1661 SPARKLING CT DUNEDIN, FL. 34698 UN

Title: MGR ROBERT LILO

2076 SWAN LANE PALM HARBOR, FL. 34683 UN

## **Article VI**

The effective date for this Limited Liability Company shall be:

01/01/2014

Signature of member or an authorized representative of a member

Electronic Signature: GREGORY S DAVIS

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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