

09/10/2032

35

P 003

L14000169338

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000253642 3)))



H140002536423ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
14 OCT 30 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**FLORIDA LIMITED LIABILITY CO.
MIAMI MEDICAL CONCIERGE SERVICES, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED
14 OCT 30 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000253642

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MIAMI MEDICAL CONCIERGE SERVICES, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

3785 NW 82 AVE

3785 NW 82 AVE

STE # 307

STE # 307

MIAMI, FL 33166

MIAMI, FL 33166

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

ERNESTO CARDENAS

Name

3785 NW 82 AVE STE # 307

Florida street address (P.O. Box **NOT** acceptable)

MIAMI

FL 33166

City

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 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

14 OCT 30 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

416000253642

H14000253642

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" - Authorized Member

"MGR" - Manager

AMBR

Name and Address:

WLADIMIR LORENTZ

777 E. 25 ST STE # 304

HIALEAH, FL 33013

AMBR

JOSEPH TRIANA

3785 NW 82 AVE STE # 307

MIAMI, FL 33166

AMBR

FRANCISCO CRUZ

3785 NW 82 AVE STE # 307

MIAMI, FL 33166

AMBR

ERNESTO CARDENAS

3785 NW 82 AVE STE # 307

MIAMI, FL 33166

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.
(In accordance with section 605.0203 (1) (b), 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.)

ERNESTO CARDENAS

Typed or printed name of signer

FILED
14 OCT 30 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000253642
TOTAL P.002

10/16/2032. 01:08
DEC-04-2014 13:29

#5028 P.002/002

L14000169338

H14000253642

AMBR

ALBERT TRIANA
3785 NW 82 AVE STE # 307
MIAMI, FL 33166

FILED

14 OCT 30 AM 7:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000253642

TOTAL P.004