

L15000094974

**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.

(((H15000130542 3)))



H150001305423ABCV

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 : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904) 567-1177
Fax Number : (904) 567-1066

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

Email Address: rezlegal@rezlegal.com

**FLORIDA LIMITED LIABILITY CO.
Live Well Medical Centers Jacksonville, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED

15 JUN -1 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 JUN -1 PM 3:02
TALLAHASSEE, FLORIDA

**FAX COVER SHEET**

TO:	Florida Department of State	From:	Donna Ciancutti
Fax:	850-617-6383	Pages:	5
Phone:		Date:	June 1, 2015
Re:	Live Well Medical Centers Jacksonville, LLC	CC:	

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

Comments: Please file the following.....

{00342183; 1 }

CONFIDENTIALITY NOTICE

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF YOU ARE NEITHER THE INTENDED RECIPIENT NOR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISCLOSURE, COPYING, DISTRIBUTION OR THE TAKING OF ANY ACTION IN RELIANCE ON THE CONTENTS OF THIS TELECOPIED INFORMATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AT (904) 567-1060 TO ARRANGE FOR RETURN OF THE ORIGINAL DOCUMENTS TO US.

H15000130542 3

ARTICLES OF ORGANIZATION**OF****LIVE WELL MEDICAL CENTERS JACKSONVILLE, LLC**

Pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is Live Well Medical Centers Jacksonville, LLC (the "Company").

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date upon which this Company shall come into existence shall be the date these Articles of Organization are filed. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 9191 RG Skinner Parkway, Suite 702, Jacksonville, Florida 32256.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224, and its initial registered agent at such office shall be RezLegal, LLC.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The name and street address of the initial manager for the Company is:

H15000130542 3

H15000130542 3

<u>Name</u>	<u>Address</u>
Live Well Medical Centers, LLC	1996 Kingsley Avenue Orange Park, FL 32073

**ARTICLE VI
OFFICERS OF THE COMPANY**

The Officers of the Company are as follows:

<u>Office</u>	<u>Name</u>
President	Doug Bowes
Vice President	Timothy Kirkland
Secretary & Treasurer	Maria Pucci

IN WITNESS WHEREOF, the undersigned officer of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 605.0201 of the Act.

Dated this 31st day of May, 2015.

By: 

Doug Bowes, President

H15000130542 3

H15000130542 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Live Well Medical Centers Jacksonville, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates RezLegal, LLC as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4230 Pablo Professional Court, Suite 200, Jacksonville, Florida 32224.

Dated this 31st day of May, 2015.

By: 

Doug Bowes, President

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this 31st day of May, 2015.

RezLegal, LLC
Registered Agent

By: 

Robert G. Shaffer, II

Its: Vice President

H15000130542 3