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Florida Department of State
Division of Corporations
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RE-SUBMIT

To: Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
BILLY K. YEH, M.D., LLC**

Certificate of Status	0
Certified Copy	1
Page Count	0405
Estimated Charge	\$155.00

FILED
15 SEP 25 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Please File
2nd After
LLC Withdrawal

ATTN: Jessica Fason

15 SEP 29 PM 3:01



September 28, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: BILLY K. YEH, M.D., LLC
REF: W15000064379

RE-SUBMIT
Please retain original filing
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H15000231338
Letter Number: 415A00020402

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 SEP 25 AM 11:09
FILED

**BILLY K. YEH, M.D., LLC
13621 DEERING BAY DRIVE, #602
CORAL GABLES, FL 33158**

September 25, 2015

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Billy K. Yeh, M.D., LLC

Dear Sir or Madam:

The undersigned, as Manager of Billy K. Yeh, M.D., LLC, a Florida limited liability company, registered under Document Number L15000101916, has submitted Articles of Dissolution for filing with the Florida Department of State and hereby certifies that it has no intent to and will not revoke its dissolution.

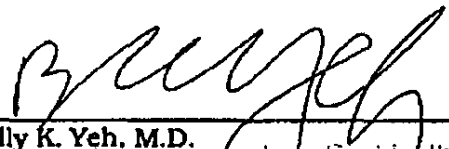
Further, the undersigned hereby authorizes use of the name "Billy K. Yeh, M.D., LLC", by a to-be-formed Florida limited liability company filing Articles of Organization in Florida. Any potential name conflicts are hereby waived.

Thank you.

Sincerely,

**Billy K. Yeh, M.D., LLC,
a Florida limited liability company
Document Number L15000101916**

By:


Billy K. Yeh, M.D.,
Billy K. Yeh, M.D., LLC, Florida limited liability company, registered under Document Number L15000101916, has submitted Articles of Dissolution for filing with the Florida Department of State and hereby certifies that it has no intent to and will not revoke its dissolution.

**ARTICLES OF ORGANIZATION
OF
BILLY K. YEH, M.D., LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the Limited Liability Company is Billy K. Yeh, M.D., LLC (the "Company").

**ARTICLE II
Address**

The mailing address of the Company is 7990 SW 117th Avenue, Suite 202, Miami, Florida 33183 and the street address of the principal office of the Company is 8950 N. Kendall Drive, Suite 405, Miami, Florida 33176.

**ARTICLE III
Registered Agent**

The name of the Company's registered agent in the State of Florida is Jeffrey Kaplan and the address of the Company's registered office is 7990 SW 117th Avenue, Suite 202, Miami, Florida 33183.

**ARTICLE IV
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE V
Management**

The Company is to be a member-managed company and the name and address of the initial member is:

HeartWell, LLP
7990 SW 117th Avenue, Suite 202
Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of **BILLY K. YEH, M.D., LLC** this 25th day of September, 2015.

MEMBER:

HEARTWELL, LLP

By: 

Jeffrey Kaplan, COO

Witnessed by _____
on this _____ day of September, 2015.

Witnessed by _____

Witnessed by _____

Witnessed by _____
Jeffrey Kaplan, COO

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **BILLY K. YEH, M.D., LLC**
2. The name and address of the registered agent and office is: **Jeffrey Kaplan, 7990 SW 117th Avenue, Suite 202, Miami, Florida 33183.**

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.



Jeffrey Kaplan