

**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.**

(((H16000130729 3)))



H160001307293ABC\$

**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:** \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**BIOMEDS USA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2016 MAY 26 PM 5:05

CORPORATE RESTATE  
TALLAHASSEE, FLORIDA

STATE  
FLORIDA

2016 MAY 26 A 9:55

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

MAY 27 2016

SWARGEN

H16000130729

*Articles of Amendment  
To The Articles of Organization  
Of  
BIOMEDS USA, LLC*

---

**FIRST:** The date of filing of the Articles of Organization was April 05, 2016

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

*Physical and Mailing Address*

The physical and mailing address of the limited liability company will be changed to:

2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

*Registered Agent*

The Registered Agent of the Corporation will be changed to:

Consulting Services of South Florida, Inc.  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

SECRETARY OF STATE  
LAZARUS, FLORIDA

2016 MAY 26 A 9:55

FILED

*Managing Members*

The Members of the Limited Liability Company by unanimous decision have agreed to be the Managers of the Limited Liability Company.  
The Managing Members of the Limited Liability Company are:

ESPITIA, JOSE MANUEL  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

MANAGING MEMBER

H16000130729

H16000130729

BELTRAN, DANIEL DARIO  
2121 Ponce de Leon Blvd.  
Suite 1050  
Coral Gables, FL 33134

MANAGING MEMBER

Date: May 23<sup>rd</sup>, 2016

  
\_\_\_\_\_  
Jose Manuel Espitia  
Managing Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 26 A 9:55

FILED

*Acceptance of Appointment of  
Registered Agent of  
Biomed USA, LLC*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE: \_\_\_\_\_

By:

Antonio Garcia

DATE: \_\_\_\_\_

May 25<sup>th</sup>, 2016

H16000130729