

02/06/2018 11:20
2/6/2018

L18000032333

01/04

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.

(((H18000043796 3)))



H180000437963ABC5

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)617-6381

From:
Account Name : JEFFREY G. KLEIN, P.A.
Account Number : I20050000039
Phone : (561)953-1126
Fax Number : (561)994-6693

FILED
18 FEB -6 PM 3:55
TALLAHASSEE, FLORIDA

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HYD NATIONAL VENTURES, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

N. SAMS
FEB 07 2018

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
HYD NATIONAL VENTURES I, LLC.
A Florida limited liability company**

The undersigned, as an authorized representative of HYD NATIONAL VENTURES I, LLC. executes these Articles of Organization for the purpose of forming a limited liability company, and does hereby make, subscribe and file these Articles of Organization.

ARTICLE I – NAME

The name of this limited liability company (the “Company”) is HYD National Ventures I, LLC.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company shall be
301 Yamato Road
Suite 1240
Boca Raton, Florida 33431

ARTICLE III – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Company’s initial registered office and the name of the initial registered agent for the Company shall be

Jeffrey G. Klein
301 Yamato Road
Suite 1240
Boca Raton, Florida 33431

ARTICLE IV – DURATION

The duration of the Company shall be perpetual.

ARTICLE V - PURPOSE AND POWERS

The nature of the business to be transacted by this Company shall be to engage or transact in any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

FILED
16 FEB -6 PM 3:55
TALLAHASSEE, FLORIDA

ARTICLE VI-INDEMNIFICATION

The Company hereby agrees to indemnify each manager, managing member, officer, employee and agent of the Company to the extent authorized and permitted by law.

ARTICLE VII – MANAGEMENT

The Company shall be managed by the manager (the “Manager”).

The name and address of the initial Manager who is to serve as the Manager of the Company until its successor is duly appointed and qualified is:

NAME

Magnum Health Management, LLC.

ADDRESS

301 Yamato Road
Suite 1240
Boca Raton, Florida 33431

ARTICLE VIII - LIMITATION ON AGENCY AUTHORITY TO MEMBERS

Except as specifically authorized by the Manager, no member of the Company (a “Member”) is an agent of the Company or has the authority to make any contracts, enter into any transactions, or otherwise make any commitments on behalf of the Company.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization at Boca Raton, Florida, on this 6th day of February, 2018.

AUTHORIZED REPRESENTATIVE:

By: _____

Name: Jeffrey G. Klein, Attorney

FILED
18 FEB -6 PM 3:55
CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
HYD VENTURES NATIONAL VENTURES I, LLC.**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

COMPANY

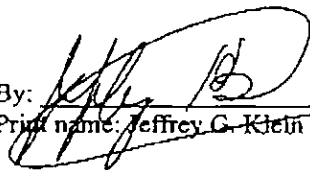
The name of the limited liability company is HYD NATIONAL VENTURES I, LLC.

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is

Jeffrey G. Klein
301 Yamato Road
Suite 1240
Boca Raton, FL 33431

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.

By: 
Print name: Jeffrey G. Klein

Date: February 6, 2018

FILED
18 FEB -6 PM 3:55
TALLAHASSEE, FLORIDA