

L18 000092401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

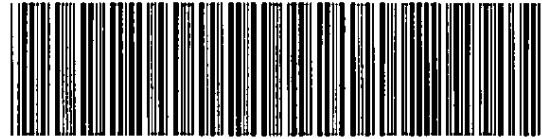
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12/9/20  
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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Primary Health Solutions LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramiro Brana

Name of Person

BLF Healthcare Investments LLC

Firm/Company

8755 SW 96 Street

Address

Miami, FL 33176

City/State and Zip Code

ray@healthplusfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ramiro Brana

305

450-8255

at (\_\_\_\_\_)

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

**☐ \$25.00 Filing Fee**

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Primary Health Solutions LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/12/2018 and assigned  
Florida document number L18000092401.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

**Enter new principal offices address, if applicable:**

N/A

**(Principal office address MUST BE A STREET ADDRESS)**

**Enter new mailing address, if applicable:**

N/A

**(Mailing address MAY BE A POST OFFICE BOX)**

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

*Enter Florida street address*

**Florida**

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BLE Healthcare Investments LLC	8755 SW 96 Street, Miami, FL., 33176	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Ramiro Brana	11455 SW 40 Street, Suite 146, Miami, FL., 33165	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

N/A

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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 10/27/ 2020

Ramiro A. Braua  
Signature of a member or authorized representative of a member

Ramiro A. Braua  
Typed or printed name of signee

## PRIMARY HEALTH SOLUTIONS LLC

### CORPORATE RESOLUTION

The undersigned, as Managers of Primary Health Solutions LLC, a Florida limited liability company ("*Company*"), does hereby certify that the following Resolutions were adopted by the Company by affirmative vote of the Managers on October 1, 2020.

**BE IT RESOLVED THAT** at the time of this corporate resolution, and the execution and filing of all necessary documents required to effectuate the terms contemplated herein, and pursuant to both Florida law, Article 8 and any other applicable provisions of the Operating Agreement of Primary Health Solutions LLC executed March 2, 2020 ("Operating Agreement"), the Managers of the Company hereby approve, authorize, consent, and ratify the transfer of any and all interests held by **RAMIRO BRANA**, as defined in the Operating Agreement, to **BLE HEALTHCARE INVESTMENTS LLC**, a Florida limited liability company having an address of 8755 SW 96 Street, Miami, FL., 33176.

**BE IT FURTHER RESOLVED**, the Company herein approves, authorizes, consents, and ratifies that **RAMIRO BRANA**, upon execution and filing of all necessary documents associated herewith, shall be **REMOVED** as **Member** of PRIMARY HEALTH SOLUTIONS LLC, and shall hereinafter no longer be entitled to any rights or privileges related thereto.

**BE IT FURTHER RESOLVED**, the Company herein approves, authorizes, consents, and ratifies that upon execution and filing of all necessary documents associated therewith, **BLE HEALTHCARE INVESTMENTS LLC**, a Florida limited liability company, shall be **ADDED** as a **Manager/Member/Entity Member** of the Company, and be entitled to all rights and privileges of any/all Managers of the Company hereinafter and forever until amended in writing.

The Company hereby resolves that all requirements for the above authorizations and approvals, and all associated provisions of the Operating Agreement have been met in order to effectuate that contemplated above, and agree to approve and/or execute any further documents necessary to consummate same. Such Operating Agreement shall hereby be amended as necessary to effectuate the terms as outlined herein.

This Agreement may be executed in counterparts, including by tele-facsimile, or other digital means, each of which will be deemed an original document but all of which will constitute a single document.

*Remainder of page intentionally left blank*

The following Managers/Members of PRIMARY HEALTH SOLUTIONS LLC hereby approve this resolution and the provisions and actions outlined therein:

Griselle Abel

The A. Mikael Revocable Trust, Manager/Member

Authorized signator: Griselle Abelinas

Date: 10/1/20

R. A. B.

Ramiro Brana, Manager/Member

Date: 10-1-20

Carlos Rodriguez

CRS Business Solutions, Inc., Manager/Member

Carlos Rodriguez, CEO

Date: 10-1-2020

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
PRIMARY HEALTH SOLUTIONS LLC  
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 605.0202, Florida Statutes, and pursuant to all the approval requirements in the associated Operating Agreement entered into by the Members of PRIMARY HEALTH SOLUTIONS LLC, with an address at 11455 SW 40 Street, Miami, FL., 33165, this limited liability company adopts the following amendment(s) to its Articles of Organization, originally entered into April 12, 2018:

Pursuant to s. 605.0207, Florida Statutes, the effective date of this Amendment shall be the last date of execution as evidenced below.

The Articles of Organization are amended to reflect that **RAMIRO BRANA**, having an address of **11455 SW 40 STREET, Miami, FL., 33165**, shall be **REMOVED** as **MANAGER** of PRIMARY HEALTH SOLUTIONS LLC, and shall hereinafter no longer be entitled to any rights or privileges related thereto.

The Articles of Organization are amended to reflect that **BLE HEALTHCARE INVESTMENTS LLC**, a Florida limited liability company having an address of **8755 SW 96 Street, Miami, FL., 33176**, shall be **ADDED** as a **Manager** of PRIMARY HEALTH SOLUTIONS LLC, it being entitled to all rights and privileges of any/all Managers of PRIMARY HEALTH SOLUTIONS LLC hereinafter and forever until amended in writing.

The interest in PRIMARY HEALTH SOLUTIONS LLC held by **RAMIRO BRANA** is being simultaneously legally transferred to **BLE HEALTHCARE INVESTMENTS LLC**, per authorized agreement of the Managers/Members of PRIMARY HEALTH SOLUTIONS LLC, per the associated Operating Agreement of PRIMARY HEALTH SOLUTIONS LLC, executed March 2, 2020.

All other provisions of the Articles of Organization shall remain unchanged and in full force and effect.

This Amendment shall, upon execution and filing with the State of Florida, reflect the following Members of PRIMARY HEALTH SOLUTIONS LLC:


**MANAGER: THE A. MIKAEL REVOCABLE TRUST**

**ADDRESS: 11455 SW 40 Street, Miami FL., 33165**

**MANAGER: BLE Healthcare Investments LLC**

**ADDRESS: 8755 SW 96 Street, Miami, FL., 33176**

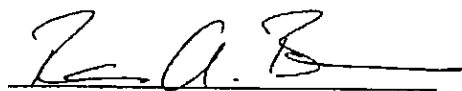
The following Managers of PRIMARY HEALTH SOLUTIONS LLC hereby approve this Amendment and the provisions and actions outlined therein:



The A. Mikael Revocable Trust, Manager

Authorized signatory: Griselle Akela

Date: 10-5-20



Ramiro Brana, Manager

Date: 10/5/20

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