

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : REZLEGAL, LLC
Account Number : I2014000033
Phone : (904)406-8086
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.

InnoHealth Technologies, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$125.00

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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF ORGANIZATION
OF
INNOHEALTH TECHNOLOGIES, 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 InnoHealth Technologies, 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 3948 3rd St. S., Suite 261, Jacksonville Beach, Florida 32250.

ARTICLE IV

REGISTERED AGENT AND OFFICE

The initial registered office of the Company shall be 816 A1A North, Suite 204, Ponte Vedra Beach, FL 32082, and its initial registered agent at such office shall be Rezlegal, LLC.

ARTICLE V MANAGEMENT OF THE COMPANY

The Company will be managed by its Members in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The Members of the Company are:

WORLD ECONOMIC FORUM

19 JAN 25 04 54

Bradley Tran
2819 Preveza Ct.
Jacksonville, FL 32246

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Jim Thoerner
9432 Preston Trail West
Ponte Vedra Beach, FL 32082


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

Dated this 8 day of January 2019.

The Company:

INNOHEALTH TECHNOLOGIES, LLC,
a Florida limited liability company

By: _____
Bradley Tran, Member

By: 
Jim Thoerner, Member

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Jim Thoenner
9432 Preston Trail West
Ponte Vedra Beach, FL 32082

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

Dated this 7 day of January 2019.

The Company:

INNOHEALTH TECHNOLOGIES, LLC,
a Florida limited liability company

By: 
Bradley Tran, Member

By: _____
Jim Thoenner, Member

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**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:

InnoHealth Technologies, 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 816 A1A North, Suite 204, Ponte Vedra Beach, FL 32082.

Dated this 7th day of January 2019.

By: 

Bradley Tran, Member

By: _____

Jim Thoenner, Member

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 4th day of January 2019.

REZLEGAL, LLC

By: 

Rick M. Reznicek

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**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:

InnoHealth Technologies, 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 816 A1A North, Suite 204, Ponte Vedra Beach, FL 32082.

Dated this 7 day of January 2019.

By: _____

Bradley Tran, Member

By: _____

Jim Thoermer, Member

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 6th day of January 2019.

REZLEGAL, LLC

By: _____

Rick M. Reznicek

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FILED