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(Requestor's Name)

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(City/State/Zip/Phone #)

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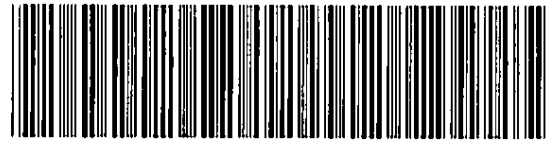
(Business Entity Name)

(Document Number)

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2024 MAY 24 AM 4:47  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: VANGUARD HEALTHCARE CONSULTING 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:

Gonzalo Pardo de Zela

Name of Person

Forefront Solutions International Inc.

Firm/Company

748 Woodcrest Road

Address

Key Biscayne, FL 33149

City/State and Zip Code

gonzalo.pardodezela@forefrontsolutionsinternational.com

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

For further information concerning this matter, please call:

Gonzalo Pardo de Zela

305

308 0738

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**

VANGUARD HEALTHCARE CONSULTING 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 06/06/2019 and assigned  
Florida document number L19000149982

This amendment is submitted to amend the following:

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

VANGUARD MEDICAL LOGISTICS LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

City, Florida

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

FILED

2019 MAY 24 AM 4:47  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE

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	Karen Betancourt	P.I. COSTA DEL ESTE, C2DA. ED. PROMED	<input checked="" type="checkbox"/> Add
		CIUDAD DE PANAMA, PANAMA 00801	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gines Sanchez	P.I. COSTA DEL ESTE, C2DA. ED. PROMED	<input type="checkbox"/> Add
		CIUDAD DE PANAMA, PANAMA 00801	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

Article 1 of the Articles of Organization of VANGUARD HEALTHCARE CONSULTING LLC filed with the  
Florida Secretary of State on June 6, 2019, as amended on August 7, 2023, and January 31, 2024, is further  
amended to read as follows:

"Article 1

The name of the Limited Liability Company is:

VANGUARD MEDICAL LOGISTICS LLC"

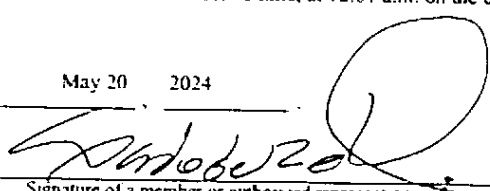
**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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 May 20, 2024

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Gonzalo Pardo de Zela

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

**VANGUARD HEALTHCARE CONSULTING LLC**  
**(the "Company")**  
**a Florida Limited Liability Company**

**ACTION BY WRITTEN CONSENT**  
**OF**  
**THE SOLE MEMBER OF THE COMPANY**  
**IN LIEU OF A MEETING**

**Dated as of May 3, 2024**

The undersigned, being the sole Member of the Company do hereby consent and adopt the following resolutions and actions specified herein as permitted by Section 605.04073(4) of the Florida Revised Limited Liability Company Act as if adopted at a meeting:

**I. Appointment/Ratification of Officers**

**RESOLVED**, that the following individuals be, and hereby are, ratified and/or appointed as managers and officers of the Company, such election to be effective immediately upon the date of this resolution, for the next ensuing year or until the successors are duly elected and qualified:

Karen Betancourt  
Mary Jo Bruno

Manager and Chief Executive Officer  
Manager

**II. Articles of Incorporation**

**RESOLVED**, that the Articles of Organization of the Company filed with the Secretary of the State of Florida on June 6, 2019, as amended on August 7, 2023 and January 31, 2024, be, and they hereby are, further amended to read as follows:

**"Article I**

The name of the Limited Liability Company is:  
VANGUARD MEDICAL LOGISTICS LLC"

**FURTHER RESOLVED**, that the CEO is authorized and directed to see that a copy of the Articles of Organization as amended, modified, supplemented, or restated from time to time, are kept at the Company's office for the maintenance of records.

**III. Operating Agreement**

**RESOLVED**, that the Amended and Restated Operating Agreement of the Company presented to the undersigned sole Member of the Company,

in the form attached hereto as Exhibit A be, and it hereby is, approved and adopted as the Operating Agreement of the Company effective May 3, 2024.

**IV. Additional Filings**

**RESOLVED**, that the appropriate officers of the Company and the registered agent of the Company be, and each hereby is, authorized and directed, for and on behalf of the Company, to make such filings and to take such other action as they may deem necessary or advisable in order to carry out and perform the purposes of the foregoing resolutions.

**V. Records, Certifications**

**RESOLVED**, that a copy of this Written Consent by the Sole Member shall be filed in the Minutes Book of the Company and become a part of the records of the Company; AND BE IT

**FURTHER RESOLVED**, that any officer of the Company and the registered agent of the Company be, and each hereby is, authorized to make, sign and deliver a certification of any of the foregoing resolutions; AND BE IT

**FURTHER RESOLVED**, that a facsimile of a signature to this Written Consent shall be deemed and treated for all purposes of execution to be as valid as an original signature thereto.

**IN WITNESS WHEREOF**, the undersigned, constituting the sole Member of the Company, has hereunto executed this Written Consent by Sole Member as of the date first set above.

**Promociones Médicas S.A.**



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Ginés Sánchez  
President