

L19000295698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

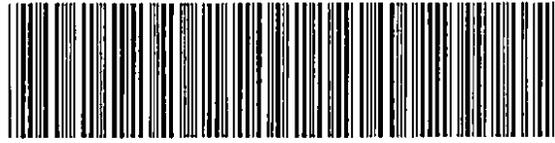
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer.

Office Use Only



600337720256

12/10/19--01002--001 \*\*125.00

19 DEC -9 8X 3f 28  
2019 DEC -9 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

N CULLIGAN

DEC 11 2019

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312  
(850) 656-4724

DATE 12/9/2019

**\*\*WALK IN\*\***

ENTITY NAME SHAG VITAL, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX \_\_\_\_\_

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

Cert. Copy of Restated Arts & Amends if available. If not provide Cert. Copy of Arts & Amends.

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED 125.00

CHECK # 7009

*Please call Tina at the above number for any issues or concerns. Thank you so much!*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 11, 2019

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: SHAG VITAL, LLC  
Ref. Number: W19000106832

*Corrected*  
*Please keep original file date*

We have received your document for SHAG VITAL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 319A00025114

2019 DEC 11 PM 3:43

FILED

2019 DEC -9 PM 1: 17

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLE I - Name: The name of the Limited Liability Company is: SHAG Vital, LLC

ARTICLE II - Address:

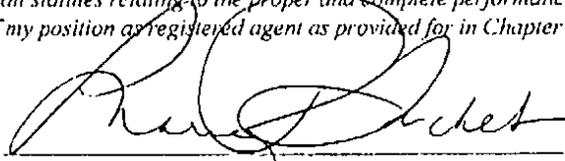
The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Smith & Henzy Advisory Group, Inc.  
69 Coles Avenue  
Amityville, NY 11714

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

United Corporate Services, Inc.  
9200 South Dadeland Blvd.- Suite 508  
Miami, Florida 33156  
County of Dade

*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 as provided for in Chapter 605, F.S..*



Registered Agent's Signature (REQUIRED)

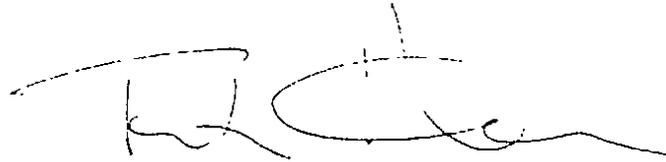
(CONTINUED)

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
Authorized Member	Timothy Henzy c/o Smith & Henzy Advisory Group, Inc. 69 Coles Avenue Amityville, NY 11714
Authorized Member	Darren Smith c/o Smith & Henzy Advisory Group, Inc. 69 Coles Avenue Amityville, NY 11714

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.  
This document is executed in accordance with section 605.0203(1)(b), Florida Statutes.  
I am aware that any false information submitted in a document to the Department of  
State constitutes a third degree felony as provided for in s.817.155, F.S.

Timothy Henzy  
Typed or printed name of signee

FILED  
2019 DEC -9 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FL