

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.

(((H20000049865 3)))



H200000498653ABC1

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 : PG LAW

Account Number : I20100000002

Phone :

: (561)325-6510

Fax Number

: (561)325-6511

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

Email Address: wswee99@gmail.com

FLORIDA LIMITED LIABILITY CO. Ambrosia Medical, PLLC

K PAGE

FEB 1 4 2020

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

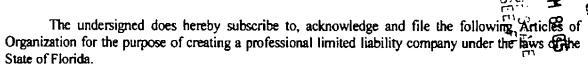
Help

RECE

13 AM 10: 59

Fax Audit Number: H20000049865 3

ARTICLES OF ORGANIZATION OF AMBROSIA MEDICAL, PLLC



ARTICLE I

The name of this professional limited liability company shall be: Ambrosia Medical, PLLC

ARTICLE II

The street address of the principal office of the limited liability company shall be 1530 W. Boynton Beach Boulevard #4117, Boynton Beach, Florida 33424, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 1530 W. Boynton Beach Boulevard #4117, Boynton Beach, Florida 33424. The initial registered agent at that address is Warren Swee.

ARTICLE IV

The professional limited liability company is organized for the purpose of engaging in the practice of medicine and is a professional limited liability company governed by Chapter 621, Florida Statutes.

ARTICLE V

The limited liability company will be a manager-managed limited liability company, and management of the limited liability company will be vested in its managers. The initial manager of the limited liability company is:

Warren Swee

Each manager shall remain as a manager until removed or replaced in accordance with the terms of the Company's operating agreement, as the same may hereafter be amended.

Furthermore, except for any authority expressly granted to any manager or officer of the Company in any operating agreement or other written document adopted pursuant to any operating agreement, no member, employee or other agent of the Company shall have any authority to bind or act for the Company or any other member in the carrying on of their respective businesses or activities.

Fax Audit Number: H20000049865 3

Fax Audit Number: <u>H20000049865 3</u>	
---	--

ARTICLE VI

The limited liability company will commence effective as of February 12, 2020, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 12th day of February, 2020.

Warren Swee, Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRS 1 The name of the limited habinty company is Ambrosia Medical	, PLŲÇ	: 🗲	
SECOND - The name and address of the registered agent and office is:	FORE	AT ULU FEB	Ħ
Warren Swee		<u> </u>	-
1530 W. Boynton Beach Boulevard #4117 Boynton Beach, Florida 33424	RY UF S	PH	M
		00	

Having been named as registered agent and to accept service of process for the approximated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Effective as of the 12th day of Pebruary, 2020.

Warren Swee, Registered Agent