1/12/2021

Division of Corporations

Florida Department of State

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.

(((H210000153873)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ı	О	:	

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : REZLEGAL, LLC Account Number : I20140000033

Phone : (904)685-9321

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.

apratt@jacksonvillemg.com Email Address:__

FLORIDA LIMITED LIABILITY CO.

Epimetheus Society, LLC

Certificate of Status	0
Certified Copy	U
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu Corporate Filing Menu

Help

Ϋ́

ARTICLES OF ORGANIZATION OF EPIMETHEUS SOCIETY, LLC

Page: 3

Pursuant to § 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 Epimetheus Society, LLC (the "Company").

ARTICLE II EFFECTIVE DATE AND DURATION

The effective date upon which the Company shall come into existence shall be the date these Articles of Organization are filed with the Secretary of State. 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 address of the Company shall be Post Office Box 17577, Jacksonville, Florida 32245, and the street address of the principal office of the Company shall be 3627 University Blvd., South, Suite 615, Jacksonville, Florida 32216.

ARTICLE IV REGISTERED AGENT AND OFFICE

The initial registered office of the Company shall be 3627 University Blvd., South, Suite 615, Jacksonville, Florida 32216 and its initial registered agent at such office shall be Hernan Robert Chang, M.D..

ARTICLE V MANAGEMENT OF THE COMPANY

The Company will be managed by its sole manager in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The name and street address of the manager of the Company is:

Address Name ŧΩ ŲΤ. 3627 University Blvd., South, Suite 615 Hernan Robert Chang, M.D. Jacksonville, Florida 32216

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

Dated 12/31/2020

Hernan Robert Chang, M.D., Manager

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 605 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

Epimetheus Society, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Hernan Robert Chang, M.D. as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 3627 University Blvd., South, Suite 615, Jacksonville, Florida 32216.

Dated 12/31/2020

Haman Robert Chang M D Manager

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in the 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 12/31/20,20

Western

By:
Hernan Robert Chang, M.D., Registered Agent