# L21000084690

| (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: |
|   |
|   |
|   |
| (1)20000174088 Nac 11 A.                |

Office Use Only



700354997337

11/13/20--01002--013 \*\*160.00

207 J.H - 5 PH 2: 54



# GCR BUSINESS LAW, PLLC

1987 Northeast 15th Avenue Fort Lauderdale, Florida 33305 Telephone: (954) 609-1220 Email: gian@ratnapala.com

December 23, 2020

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

VIA US MAIL

RE:

ETC Medical Holdings, PLLC, f/k/a ETC PLLC

Reference No: W2000134088

Dear Sir/Madam,

Enclosed, please find the original and one copy of the Articles of Organization for ETC Medical Holdings, PLLC, and your letter dated November 23, 2020. A check in the amount of \$160.00 was previously paid, as indicated in your letter, to cover the cost of filing and return of a stamped copy to my attention.

Please note that this is a professional limited liability company to be registered as ETC Medical Holdings, PLLC under the provisions of section 621.12(2)(b)3, Florida Statutes, which provides:

> In the case of a professional limited liability company formed on or after January 1, 2014, the words "professional limited liability company," the abbreviation "P.L.L.C." or the designation "PLLC," in lieu of the words "limited liability company," or the abbreviation "L.L.C." or the designation "LLC" as otherwise required under s. 605.0112.

Thank you for your attention to this matter.

Sincerely,

Gian Ratnapala, Esq.

For the firm

#### **COVER LETTER**

TO: New Filing Section
Division of Corporations

| ETC Medical Holdings, PLLC SUBJECT:  | 2  |
|--|--|
| Name of Limited Liability Company  | 021.   |
|  | 2021 JAH -5  |
| The enclosed Articles of Organization and fee(s) are submitted for filing.             | <del>ل</del> .   |
| Please return all correspondence concerning this matter to the following:              | 7  |
| Gian C Ratnapala, Esq.   | 2.<br>2.   |
| Name of Person   |  |
| GCR Business Law, PLLC   |  |
| Firm/Company   |  |
| 1987 NE 15th Ave   |  |
| Address  |  |
| Fort Laudedale, FL 33305   |  |
| City/State and Zip Code  |  |
| gian@ratnapala.com  E-mail address: (to be used for future annual report notification) |  |
|  |  |
| For further information concerning this matter, please call:                           |  |
| Gian Ratnapala 954 609-1220  |  |
| Name of Person Area Code Daytime Telephone Number                                      | er   |
| Enclosed is a check for the following amount:  |  |
| Certificate of Status Certified Copy Cert (additional copy is enclosed) Cert           | 160.00 Filing Fee. tificate of Status & tified Copy tional copy is enclosed) |

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

# ARTICLES OF ORGANIZATION OF ETC MEDICAL HOLDINGS, PLLC 2021 JAN - 5 PH 2: 55 A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

November 4, 2020

The undersigned, Eric Thomas Carnevale, being the Authorized Representative and the prospective Initial Member for the purpose of forming a Professional Limited Liability Company, under chapters 605 and 621, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the professional limited liability company is ETC Medical Holdings, PLLC ("Company").

# ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is c/o Eric Thomas Carnevale, 5105 Bowden Road, Jacksonville, FL 32216.

# ARTICLE III - EFFECTIVE DATE

The Company is effective as of the date of filing these Articles of Organization with the Department of State, Division of Corporations, State of Florida.

# ARTICLE IV - DURATION

The Company shall be perpetual in existence.

# <u>ARTICLE V – MANAGEMENT</u>

The Company shall be member managed. The name of the initial Managing Member of the Company is Eric Thomas Carnevale, with a street address of 5105 Bowden Road, Jacksonville, FL 32216.

GCR Business Law, PLLC, 1987 NE 15 Ave, Fort Lauderdale, FL 33305 | Phone (954) 609-1220
GCR Matter No: 204-EPP-BT-001 GCR Document No: 204-EPP-BT-ETC.02
Articles of Organization Page 1 of 3

#### ARTICLE VI - PURPOSE

The Company is formed under the laws of the State of Florida to provide **medical professional services** and any other lawful business that may be undertaken by a professional limited liability company under section 612.08, Florida Statutes, or as such provision may be amended or renumbered from time to time.

#### ARTICLE VII - LIMITATION OF MANAGING MEMBER'S POWERS

The Managing Member named herein shall have all powers and authority of a managing member as provided in chapter 605, Florida Statutes, or as such provisions may be amended or renumbered from time to time.

Notwithstanding the generality of the foregoing authority of a managing member to conduct the business of the Company, the Managing Member may not in any way grant, sell, mortgage, hypothecate, encumber, devise, gift, or otherwise dispose of the Managing Member's equity ownership of the Company or the management rights and voting rights of the Company such that the Managing Member is no longer the sole voting interest of the Company. However, the Managing Member's membership interest in the Company may be transferred to a Revocable Living Trust or other entity for estate planning and asset protection purposes so long as the Managing Member retains the voting and management rights. The disposition of the equity interests held in trust or other asset protection or estate planning instrument shall be subject to provisions of this Paragraph. A distribution of the Company's equity to any person without the unanimous written consent of the then existing members of the Company and any other written consents required under any agreement then in existence relating to the management rights or restrictions on the sale and transfer of equity securities of the closed family business shall be void ab initio. In the event of a void distribution of a membership interest, such interest shall vest in the Company, and the Company shall be dissolved or the equity interests otherwise disposed of in accordance with any management rights agreement or restriction on sale or transfer of equity interests in existence at the time of the void transfer. If the equity interests of the Company remain undistributed, the trustee of any revocable living trust, personal representative, or executor of the Initial Member's estate shall liquidate the Company and shall distribute the proceeds to the Initial Member or any duly qualified subsequent member or such initial or subsequent member's heirs, devisees, legatees, or other donees as provided by any last will, trust, or according to intestate succession.

# ARTICLE VII - REGISTERED AGENT AND OFFICE

The name and address of the registered agent of the Company in the State of Florida is Eric Thomas Carnevale, at 5105 Bowden Road, Jacksonville, FL 32216.

### SIGNATURE OF THE REGISTERED AGENT

Having been named 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.

By: /s/ Eric Thomas Carnevale
Registered Agent Signature

#### SIGNATURE OF THE AUTHORIZED REPRESENTATIVE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided in section 817.155, Florida Statutes. I understand he requirement to file an annual report between January 1st and May 1st in the calenda year following the formation of the LLC and every year thereafter to maintain active status.

By: /s/ Eric Thomas Carnevale

Eric Thomas Carnevale, as Authorized
Representative for ETC Medical Holdings,
PLLC a Florida professional limited liability
company.