

L22000046045

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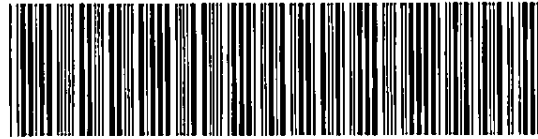
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TALLAHASSEE, FLORIDA
STATE

Sunshine State Corporate Compliance Company

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

DATE 09/19/2024

****WALK IN****

ENTITY NAME OAK CONCIERGE MEDICINE LLC

DOCUMENT NUMBER _____

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

XXXXXXXXXX

Plain Copy
Certified Copy
Certificate of Status

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

Certified Copy of Arts & Amendments
Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25

ACCOUNT #: I20160000072

E. R. J. P.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2024

SUNSHINE STATE

SUBJECT: STEFAN MANN MD PLLC
Ref. Number: L22000046045

CORRECTED
Please Allow For
Same File Date

We have received your document for STEFAN MANN MD PLLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name should be listed under the Amended and Restated Articles.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 124A00021212

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2024 SEP 30 PM 3:16
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
STEFAN MANN MD PLLC**

In compliance with Chapter 605, Florida Statutes, and pursuant to the provisions of § 605.0202, and § 621.13(3) Florida Statutes, the following Amended and Restated Articles of Organization of Oak Concierge Medicine LLC, a Florida Limited Liability Company with its Articles of Organization filed under the name of Stefan Mann MD PLLC, with the office of the Florida Division of Corporations on the 26th day of January 2022, and assigned Florida document number L22000046045, is submitted. The undersigned hereby adopts the following Amended and Restated Articles of Organization which consolidates all amendments into a single document.

ARTICLE I.

The name of this limited liability company is changed from STEFAN MANN MD PLLC to OAK CONCIERGE MEDICINE LLC (hereinafter called the "LLC").

ARTICLE II.

The principal office of the LLC is located at:

817 NW 56TH TERRACE, SUITE B
GAINESVILLE, FLORIDA, 32605

The mailing address of the LLC is:

817 NW 56TH TERRACE, SUITE B
GAINESVILLE, FLORIDA, 32605

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TALLAHASSEE, FLORIDA

ARTICLE III.

The name and the Florida street address of the initial registered agent of the LLC:

REGISTERED AGENTS, INC.
7901 4TH STREET N, SUITE 300
ST. PETERSBURG, FLORIDA 33702

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Amended and Restated Articles of Organization, 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 of the Florida Statutes.

David Roberts David Roberts, Asst. Secretary
[REGISTERED AGENT'S SIGNATURE]

ARTICLE IV.

The effective date and time of these Amended and Restated Articles of Organization shall be the date and time that these Amended and Restated Articles of Organization are filed with the Florida Department of State, Division of Corporations.

ARTICLE V.

The purpose for which this LLC is organized is amended to authorize the LLC to engage in any and all lawful business.

ARTICLE VI.

The LLC is formed for an indefinite duration. The LLC will be manager-managed.

ARTICLE VII.

The Manager is authorized to make, adopt, amend, alter, or repeal the Operating Agreement of the LLC.

The title, name, and address of each person authorized as a member, or a manager with authority to manage and control the LLC, consistent with the title ascribed to their respective names, is amended as follows:

Title:	Name and Address:
MGR/MBR	STEFAN S. MANN, M.D. 817 NW 56TH TERRACE, SUITE B GAINESVILLE, FLORIDA, 32605

ARTICLE IX.

The business and affairs of the LLC shall be managed by or under the direction of the Manager, as described in Chapter 605 Florida Statutes, any Operating Agreement entered into, and any amendments thereto. In addition to the powers and authority expressly conferred upon them by statute or by these Amended and Restated Articles of Organization or any Operating Agreement of the LLC, the Manager is hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the LLC.

ARTICLE X.

A. The LLC shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil,

administrative, or investigative, by reason of the fact that such person, the person's testator or administrator is or was a member, manager or officer of the LLC or any predecessor of the LLC, or serves or served at any other enterprise as a member, manager, director, or officer at the request of the LLC or any predecessor to the LLC.

B. Neither any amendment nor repeal of this Article X nor the adoption of any provision of the LLC's Operating Agreement inconsistent with this Article X, shall eliminate or reduce the effect of this Article X in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article X, would accrue or arise, prior to such amendment, repeal, or adoption of an inconsistent provision.

ARTICLE XI.

The LLC reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon a member herein are granted subject to this reservation.

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been subscribed this 17th day of September, 2024 by the undersigned who affirms that the statements made hereto are true and correct.

DocuSigned by:
Stefan Mann
5F01BC81AD9E4FD...
[Signature of Member or Authorized Representative]

Stefan S. Mann, M.D.
[Typed or printed name of signee]

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