

L22000458154

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H22000361916 3)))



H220003619163ABC/

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 : THE FARAH LAW FIRM, P.A.
Account Number : I20050000023
Phone : (904)443-0060
Fax Number : (904)443-0061

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

Email Address: Jim@FarahLaw.com

FLORIDA LIMITED LIABILITY CO.
90 Minute Laboratory, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

2022 OCT 25 PM 4:47

RL

H22 000 361 916 3

**ARTICLES OF ORGANIZATION
OF
90 MINUTE LABORATORY, LLC**

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

**Article I
Name**

The name of this limited liability company shall be **90 MINUTE LABORATORY, LLC.**

**Article II
Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be **755 Grand Boulevard, Suite B 105-81, Miramar, Florida 32550.**

**Article III
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

Farah Law
6550 St. Augustine Road, Suite 103
Jacksonville, Florida 32217

**Article IV
Effective Date; Duration**

The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State. This limited liability company shall be perpetual unless otherwise terminated as set forth in its Operating Agreement.

**Article V
Purposes**

This limited liability company is organized for the purpose of providing laboratory services and transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

H22 000 361 916 3

H 22 000 36 1916 3

Article VI
Admission of Additional Members

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII
Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The Managers shall be elected in the manner set forth in the Operating Agreement. The Managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The name and street address of the initial Managers of this limited liability company are:

Raymond Gutierrez, M.D.
755 Grand Boulevard, Suite B 105-81
Miramar, Florida 32550

Huy Bao Nguyen, M.D.
755 Grand Boulevard, Suite B 105-81
Miramar, Florida 32550

Richard Lee Westenbarger, M.D.
755 Grand Boulevard, Suite B 105-81
Miramar, Florida 32550

Article VIII
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article IX
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

H 22 000 36 1916 3

H 22000 3619163

The undersigned authorized representatives of the Members and Managers have executed these Articles of Organization to be effective the 15th day of October, 2022.

Manager:

DocuSigned by:

Raymond Gutierrez

7C79188A0134E0
Raymond Gutierrez, M.D.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **90 MINUTE LABORATORY, LLC.**
2. The name and the Florida street address of the registered agent are:

Farah Law
6550 St. Augustine Road
Suite 103
Jacksonville, Florida 32217

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, Florida Statutes.

DocuSigned by:

James E. Farah

James E. Farah, as President

H 22000 3619163