

3/5/24, 10:15 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
L23000316053

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.

(((H24000086799 3)))



H240000867993ABCC

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)617-6383

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, LLC
Account Number : 072720000266
Phone : (941)366-4800
Fax Number : (941)552-7141

FILED
2024 MAR -5 AM 9:01
STATE OF FLORIDA
TALLAHASSEE, FL

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

Email Address: _____

RECEIVED
2024 MAR -5 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIND BALANCE, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

3:1 273

****Amended and Restated Articles of Organization****

MAR - 6 2024

H24000086799 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MIND BALANCE, LLC**

In accordance with Section 605.0202, Florida Statutes, the Articles of Organization of Mind Balance, LLC, a limited liability company organized under the laws of the State of Florida, for which Articles of Organization were filed on July 3, 2023, and assigned document number L23000316053 (the "Company"), are hereby amended and restated as follows:

1. **Name.** The name of the Company is:

Mind Balance, PLLC

2. **Purposes.** The purposes for which this Company is organized are as follows:

To acquire, establish, own, maintain, manage, operate, conduct, carry on and engage in the practice of medicine, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapters 605 and 621, Florida Statutes.

In the course or furtherance of such practice of medicine, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such practice of medicine.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this Company shall not do any act or thing in conflict with any laws of the State of Florida applicable to the practice of medicine.

3. **Mailing Address and Address of Principal Office of Company.** The mailing address and the principal office address of the Company is 7867 Bergamo Avenue, Sarasota, Florida 34238.

4. **Name and Street Address of Registered Agent.** The name and street address of the Company's registered agent is Gleydys Salgado Cardoso, M.D., 6075 Rand Boulevard, Suite 1, Sarasota, Florida 34238.

5. **Management.** The Company shall be a manager-managed company. The name and address of the manager of the Company is as follows:

Gleydys Salgado Cardoso, M.D.
6075 Rand Boulevard, Suite 1
Sarasota, FL 34238

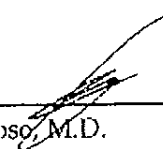
6. **Members.** Membership in the Company is restricted to professional limited liability companies, professional corporations, and individuals who themselves are duly licensed or otherwise legally authorized to engage in the practice of medicine in the State of Florida. No member of the Company shall enter into any type of agreement vesting another person with the authority to exercise any of that member's voting power in the Company.

H24000086799 3

H24000086799.3

7. **Amendment.** These Amended and Restated Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Amended and Restated Articles of Organization as of the 22 day of February 2024 (the "Execution Date").




Gleydys Salgado Cardoso, M.D.
As its Manager

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Gleydys Salgado Cardoso, M.D.
Registered Agent

8339367.v1

H24000086799.3