Electronic Articles of Organization For Florida Limited Liability Company

L23000503695 FILED 8:00 AM November 06, 2023 Sec. Of State jafason

Article I

The name of the Limited Liability Company is: OPTIMAL HEALTH MEDICINE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4443 LYONS ROAD, SUITE 211 COCONUT CREEK, FL. US 33073

The mailing address of the Limited Liability Company is:

4443 LYONS ROAD, SUITE 211 COCONUT CREEK, FL. US 33073

Article III

Other provisions, if any:

REPRESENTS PROFESSIONALS WORKING IN BHRT.

Article IV

The name and Florida street address of the registered agent is:

KENT RILLING 4443 LYONS RD, SUITE 211 COCONUT CREEK, FL. 330734388

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.

Registered Agent Signature: KENT RILLING

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGRM CYNTHIA RILLING 4443 LYONS ROAD, SUITE 211 COCONUT CREEK, FL. 33073 US

Title: MGRM KENNETH JANSON 4443 LYONS ROAD SUITE 211 COCONUT CREEK, FL. 33067 US

Title: MGRM KENT RILLING 4443 LYONS RD, SUITE 211 COCONUT CREEK, FL. 330734388 US

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2024

Signature of member or an authorized representative

Electronic Signature: KENT RILLING

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 for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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