

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
24000412101

9.30.24

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.

(((H24000325693 3)))



H24000325693ABC1

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 : FISHER, TOUSEY, LEAS & BALL
Account Number : I1999000021
Phone : (904)356-2600
Fax Number : (904)355-0233

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 SEP 25 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA LIMITED LIABILITY CO.
MEDTECH INNOVATION CONSULTING, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

FILED
24 SEP 25 AM 10: 01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DocuSign Envelope ID: 8B8C41B7-012B-4F51-9231-94F478EDCA14

H24000325693 3

ARTICLES OF ORGANIZATION
of
MEDTECH INNOVATION CONSULTING, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be MedTech Innovation Consulting, LLC (the "Company"). The mailing and street address of the principal office of the Company shall be 125 Annapolis Lane, Ponte Vedra Beach, Florida 32082.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are Peitao Peter Shen, 125 Annapolis Lane, Ponte Vedra Beach, Florida 32082.

ARTICLE IV

ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except as permitted under the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

ARTICLE V

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved pursuant to the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

FILED
SECRETARY OF STATE
24 SEP 25 11:10 AM
MIRRORED OPERATIONS

DocuSign Envelope ID: 8B8C41B7-012B-4F51-9231-94F478EDCA14

H24000325693 3

ARTICLE VI

MANAGER

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

Peitao Peter Shen
125 Annapolis Lane
Ponte Vedra Beach, Florida 32082

ARTICLE VII

DURATION AND COMMENCEMENT

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

Remainder of Page Intentionally Blank – Signature Page Follows

DocuSign Envelope ID: 8B8C41B7-012B-4F51-9231-94F478EDCA14

H24000325693 3

IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this September 23, 2024.

DocuSigned by:

Peter Shen

~~FAUCUSISCALEYLLS~~
Peitao Peter Shen, as Authorized Representative

DocuSign Envelope ID: 8B8C41B7-012B-4F51-9231-94F478EDCA14

H24000325693 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, MedTech Innovation Consulting, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is MedTech Innovation Consulting, LLC.
2. The name and address of the registered agent and office are Peitao Peter Shen, 125 Annapolis Lane, Ponte Vedra Beach, Florida 32082.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Revised Limited Liability Company Act.

DATED: This September 23, 2024

DocuSigned by:
Peter Shen
 PEITAO PETER SHEN
 Peitao Peter Shen, as Registered Agent

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 24 SEP 25 AM 10: 01