

10/2/24, 1:38 PM

Division of Corporations

Florida Department of State

H240003335923

(24000417554)

10/3/24

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.

(((H24000333592 3)))



H240003335923ABC-

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 : BOWEN, SCHROTH, P.A.

Account Number : I20150000108

Phone : (352)589-1414

Fax Number : (352)589-1726

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

Email Address: gvaughn@vupanahealth.com

FLORIDA LIMITED LIABILITY CO.

Yupana Mx. LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FL

2024 OCT -2 PM 3:37

RECEIVED

24 OCT -2 AM 6:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H240003335923

Audit # H240003335923

**ARTICLES OF ORGANIZATION
OF
YUPANA MX, LLC**

**Article I
Name**

The name of the limited liability company ("Company") is **YUPANA MX, LLC**.

**Article II
Address**

The mailing and street address of the Company's principal office is **1332 North Lake Otis Drive Winter Haven, FL 33880**.

**Article III
Duration**

The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

**Article IV
Purpose and Powers**

This Company is organized with a general business purpose, and has all powers provided by law and may use those powers to any lawful purpose.

**Article V
Registered Agent and Office**

The name of the Company's initial registered agent in Florida is Gregory J. Vaughn. The address of the Company's registered office in Florida is 1332 North Lake Otis Drive Winter Haven, FL 33880.

**Article VI
Management**

The Company will be managed by a Manager, as further provided in the Company's Operating Agreement. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: **NORBERT A. COINTEPOIX whose address is 482 Via Tuscany Loop Lake Mary, FL 32746**.

**Article VII
Admission of New Members**

Audit # H240003335923

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 OCT -2 AM 6:48

Audit # H240003335923

Members of the Company have the right to admit new members. Members may admit to the Company additional members to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the members. Admission of any such additional members requires the written consent of all members then having any ownership interest in the Company. Any additional members are allocated gain, loss, income or expense by the method provided in the Operating Agreement of the Company, and if no method is specified, then as may be permitted by the Internal Revenue Code of 1986, as amended.

Article VIII Continuation of Business

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous consent of the remaining members.

In Witness Whereof, the undersigned have executed these Articles of Organization on this 27th day of September 2024, at Polk County, Florida. In accordance with Chapter 605, Florida Statutes, the execution of this instrument constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Norbert A. Cointepoix
NORBERT A. COINTEPOIX

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in the 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, Florida Statutes, as amended.

Dated: September 27th, 2024.

Gregory J. Vaughn
Gregory J. Vaughn
Registered Agent

Audit # H240003335923

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 OCT -2 AM 6:48