

Modular Management Systems for Veterinarians, L.C.

PO Box 280201
Tampa, Florida 33682

813.948.8373 Telephone
813.949.5550 Facsimile


L 960000000338

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800001758878
-03/21/96--01103--002
***285.00 ***285.00

The enclosed documents are provided to register Modular Management Systems for Veterinarians, L.C. in the State of Florida. Payment (check #1272) is also attached to cover the filing fees.

Sincerely,


Gerald Schmoling, DVM, MBA
President

Enclosures: Modular Management Systems Articles of Incorporation, Affidavit of Membership and Contributions, Certificate of Registered Agent and Check #1272

FILED
96 MAR 21 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 27 1996

BSB

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I -- Name:

The name of the Limited Liability Company is Modular Management Systems for Veterinarians, L.C.

Article II -- Address:

The mailing address of the principal office of the Limited Liability Company is:
P.O. Box 280201, Tampa, Florida 33682-0201

The street address of the principal office of the Limited Liability Company is:
16511 Blenheim Drive, Lutz, Florida 33549

Article III -- Duration:

The duration of Modular Management Systems for Veterinarians, L.C. shall be perpetual.

Article IV -- Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Alan Bush, DVM
Rt. 5, Box 43
Big Pine Key, FL 33043

Leila Lynne Bush
Rt. 5, Box 43
Big Pine Key, FL 33043

Eddie Garcia, DVM
4241 Henderson Blvd.
Tampa, FL 33629

Charles Jennings, DVM
9226 Rhett Circle
Shreveport, LA 71118

Gerald Schmoling, DVM
16511 Blenheim Drive
Lutz, FL 33549

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V -- Nature of Business:

Modular Management Systems for Veterinarians, L.C. is organized for the purpose of developing, marketing and implementing small business development programs. The L.C. may also engage in any lawful business permitted by the laws of any jurisdiction in which the L.C. may do business. The L.C. shall have the authority to do all things necessary or convenient to accomplish its purpose and operate its business.

Article VI -- Admission of Additional Members:

Persons may be added as additional members upon the terms and conditions approved by unanimous consent of the members. A person shall not become an additional member unless and until such person signs and executes such documents and instruments as may be reasonably requested as necessary and appropriate.

Article VII -- Members Rights to Continue Business:

The Modular Management Systems for Veterinarians, L.C. shall not be dissolved or required to be wound up at the time of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member if at the time of such event there are at least two remaining members.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Modular Management Systems for Veterinarians, L.C. deposes and says:

1. the above limited liability company has at least two members
2. the total amount of cash contributed by the members is \$600.00
3. the total amount of cash anticipated to be contributed by members is \$1,000.00


Signature of a managing member

Gerald R. Schmoling

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATE-
MENT IN DESIGNATING THE REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:
Modular Management Systems for Veterinarians, L.C.
2. The name and address of the registered agent is:
Gerald Schmoling
16511 Blenheim Drive
Lutz, Florida 33549

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96 MAR 21 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Gerald R. Schmoling

3-19-96
Date

L 96000000338

Requestor's Name

V [REDACTED] MS
2 [REDACTED]
G [REDACTED] 0220

600002179836--2
-05/15/97--01059--005
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *cf. 17.50*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) **700002204897--2**
-06/06/97--01125--006
4. _____ (Corporation Name) _____ (Document #) *****17.50 *****17.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
MAY 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal LLC
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/29/97
Volun. Dissolved LLC

Examiner's Initials *DL*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

SCHMOLING & ASSOCIATES, INC.
P. O. BOX 280201
TAMPA, FL 33682

SUBJECT: MODULAR MANAGEMENT SYSTEMS FOR VETERINARIANS, L.C.
Ref. Number: L96000000338

We have received your document for MODULAR MANAGEMENT SYSTEMS FOR VETERINARIANS, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00027193

RECEIVED
97 MAY 29 AM 8:50
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
97 MAY 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Modular Management Systems, L.C.
L.C. MODULAR MANAGEMENT SYSTEMS FOR VETERINARIANS, L.C.

2. The effective date of the limited liability company's dissolution is April 1, 1997

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

By the unanimous written agreement of all
members

4. **CHECK ONE :**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE :**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Alan Bush
Lynne Bush
Eddie Garcia
Charles Jennings
Gerald Schmaling

Typed or Printed name

Alan Bush
Lynne Bush
Eddie Garcia
Charles Jennings
Gerald Schmaling