

MD80000002192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

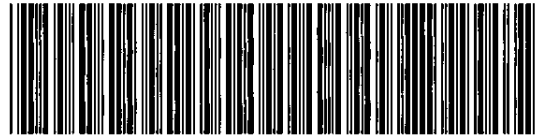
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900108429629

03/20/08--01001--014 **500.00

02/26/08--01001--016 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -9 PM 12:27

W08-10734

CLS

W08-10830

B. T. Lock MAY 09 2008

C.F 125.00
Cert 35.00

Glenn J. Webber, Esq.

101 East Ocean Blvd., Suite 203, Stuart, FL 34994

Tel 772-287-5600 Fax 772-781-7561

February 20, 2008

Via Certified Mail - RRR
7006 3450 0003 0170 4688

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

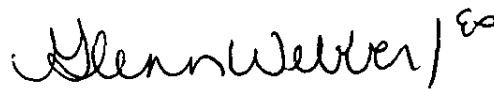
Re: Argentum Medical LLC

Dear Madam or Sir:

Enclosed herewith please find two checks. The first check in the amount of \$160.00 to register Argentum Medical LLC with the State of Florida along with the appropriate paperwork. The second check in the amount of \$500.00 representing the penalty to be paid pursuant to Florida Statute 608.415.

Should you have any questions, please call me at 877-287-5601.

Sincerely,


Glenn J. Webber

GJW/es
Enclosure

December 5, 2007

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Per your instructions our check in the amount of \$160 is attached to register Argentum Medical LLC as a foreign limited liability company registering to transact business in Florida.

Thank you

ARGENTUM MEDICAL LLC

A handwritten signature in black ink, appearing to be "J. J. J.", is written over the printed name "ARGENTUM MEDICAL LLC".



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2008

GLENN J WEBBER ESQ
101 EAST OCEAN BLVD STE 203
STUART, FL 34994

SUBJECT: ARGENTUM MEDICAL, LLC
Ref. Number: W08000010830

We have received your document for ARGENTUM MEDICAL, LLC and check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following reason(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$7438.75.

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 (850) 245-6851.

Gina McLeod
Regulatory Specialist II

Letter Number: 108A00013032

Glenn J. Webber, Esq.

101 East Ocean Blvd., Suite 203, Stuart, FL 34994

Tel 772-287-5600 Fax 772-781-7561

March 17, 2008

Gina McLeod
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Argentum Medical, LLC
Ref. Number W08000010830

Dear Ms. McLeod:

This will acknowledge receipt of your letter of March 3, 2008 regarding the above matter. Florida Statute 608.502(4) authorizes a fine of not less than \$500 or more than \$1,000 for each year. Please advise if there is any document more specific than the statute that authorizes the maximum fine referenced in your letter.

It would also appear that my client would not face exposure for any year in which it did not transact business within the state. I will confirm with my client whether it has transacted business in the state during the years in question.

Sincerely,



Glenn J. Webber

GJW/es

cc: Greg Silver

Glenn J. Webber, Esq.

101 East Ocean Blvd., Suite 203, Stuart, FL 34994

Tel 772-287-5600 Fax 772-781-7561

March 27, 2008

Gina McLeod
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

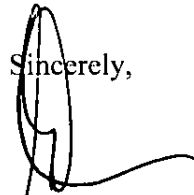
Re: Argentum Medical, LLC
Ref. Number W08000010830

Dear Ms. McLeod:

Per your request I have enclosed the certificate of good status for Argentum Medical, LLC from Delaware.

If you need anything else, call me.

Sincerely,

A handwritten signature in black ink, appearing to be 'GJW', with a long horizontal flourish extending to the right.

Glenn J. Webber

GJW/es
Enclosure

cc: Greg Silver



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

GLENN J WEBBER ESQ
101 EAST OCEAN BLVD STE 203
STUART, FL 34994

SUBJECT: ARGENTUM MEDICAL, LLC
Ref. Number: W08000010830

We have received your document for ARGENTUM MEDICAL, LLC and your check(s) totaling \$660.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 508A00020997

Glenn J. Webber, Esq.

101 East Ocean Blvd., Suite 203, Stuart, FL 34994

Tel 772-287-5600 Fax 772-781-7561

April 30, 2008

Gina McLeod
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

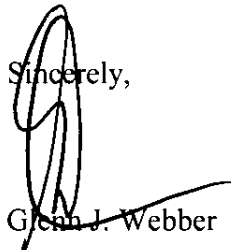
Re: Argentum Medical, LLC
Ref. Number W08000010830

Dear Ms. McLeod:

Per your request I have enclosed the certificate of good status for Argentum Medical, LLC from Delaware.

If you need anything else, call me.

Sincerely,



Glenn J. Webber

GJW/es
Enclosure

cc: Greg Silver

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Argentum Medical LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Glenn Webber Esq.
(Name of Person)

same
(Firm/Company)

101 SE Ocean Blvd, Ste 203
(Address)

Stuart, Florida 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Glenn Webber Esq. at (772) 287-5600
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Argentum Medical, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 36-4427015

(FEI number, if applicable)

4. March 8, 2001

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. exact date unknown but in 2001

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 240 81st Street Willowbrook, Illinois 60627

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Gregg Silver 3700 North Lake Shore Drive Suite 106 Chicago 60613

Thomas Miller 240 81st Street Willowbrook, Illinois 60627

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: to sell our antimicrobial bandage products.

gregg silver

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gregg Silver

Typed or printed name of signee

08 MAY - 9 PM 12: 27
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Argentum Medical LLC

If name unavailable, the alternate name to be used in the state of Florida is:

Argentum Medical of Florida LLC

2. The name and the Florida street address of the registered agent and office are:

Glenn Webber Esq.

(Name)

101 SE Ocean Blvd, Ste 203

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Stuart

FL

City/State/Zip

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 as provided for in Chapter 608, Florida Statutes.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 9 PM 12: 27

ACCEPTANCE OF REGISTERED AGENT

This statement is to acknowledge that, Argentum Medical Company, LLC has appointed me, Glenn J. Webber, as its registered agent to accept service of process for the company at 101 East Ocean Boulevard, Suite 203, Stuart, Florida 33394. I accept this 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.

Dated this 3 day of December, 2007.



Glenn J. Webber, Esquire

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -9 PM 12:27

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARGENTUM MEDICAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3356633 8300

080482255

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6554860

DATE: 04-29-08