

M11000003591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

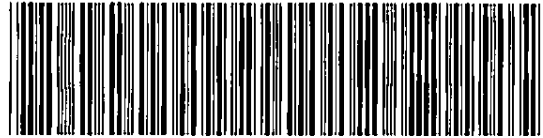
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Special Instructions to Filing Officer:

J. HORNE

MAY 23 2024

Office Use Only



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05/03/24--01024--011 \*\*25.00

FILED  
2024 MAY -3 AM 9:08  
TAMPA, FLORIDA



April 26, 2024

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: Officer and Board of Directors Membership Change**

To Whom It May Concern:

Please be advised that Navitus Health Solutions, LLC, (#M11000003591) has had changes in membership to its Board of Directors.

Effective April 1, 2024, the following changes were made to the Board of Directors:

- Carter Dredge removed as the Director
- Joseph Swedish added as Director
- Elizabeth Erickson added as Director

Enclosed is Check No. 060368 in the amount of \$25.00 for the filing fee.

Also, enclosed is the Dissociation or Resignation of Member, Manager from Florida or Foreign Limited Liability Company, and the Unanimous Written Consent of Board of Directors of Navitus Holding, Inc., which indicates Mr. Dredge resigned from the Board of Directors for Navitus Health Solutions, LLC ("NHS").

If you have any questions or concerns related to these changes, please feel free to contact me at [legal@navitus.com](mailto:legal@navitus.com) or at 608-298-5863.

Sincerely,

*Mitali Chatterjee*

Mitali Chatterjee  
Paralegal

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Navitus Health Solutions, LLC  
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Mitali Chatterjee, Paralegal  
(Contact Person)

Navitus Health Solutions, LLC

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(Firm/Company)

361 Integrity Dr.  
\_\_\_\_\_  
(Address)

Madison, WI 53717

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(City/State and Zip Code)

For further information concerning this matter, please call:

Mitali Chatterjee                          608         298-5863  
\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Contact Person)      (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee ☐ \$55 Filing Fee & Certified Copy

**Mailing Address:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

(Pursuant to 605.0216, Florida Statutes)

FILED  
2024 MAY -3 AM 9:08  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Navitus Health Solutions, LLC

2. The Florida document/registration number assigned to this limited liability company is:  
M11000003591

3. The date this member/manager withdrew/resigned or will withdraw/resign is: 4/1/2024

4. I, Carter Dredge, hereby withdraw/resign as a  
*(Print Name of Person Resigning)*

Carter Dredge  
*(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Please see attachment in lieu of signature below

\_\_\_\_\_  
Signature of Dissociating Member or Resigning Manager

Filing Fee: \$25.00 (Required)  
Certified Copy: \$30.00 (Optional)