

M11000003651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

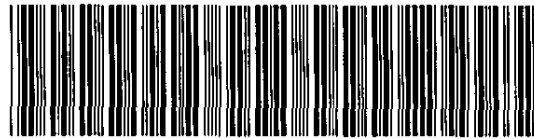
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/05/14--01001--013 **60.00

TO ACCNOWLEDGE
SUFFICIENCY OF FILING

2014 SEP -4 PM 4:37

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SEP 05 2014
J. HARRIS

14 SEP -4 PM 3:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



September 4, 2014

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA HAND DELIVERY

RE: Medical Equipment and Supplies of America, LLC – Change of Information

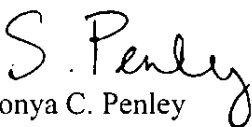
To Whom It May Concern:

An Amendment to Certificate of Authority to Transact Business in Florida to change the authorized representative of Medical Equipment and Supplies of America, LLC is attached. Ms. Kennedy should be deleted. Jeffrey E. Cleveland should be added as Manager and President. The address for Mr. Cleveland is:

709 S. Harbor City Blvd., Suite 240
Melbourne, FL 32901

Please call me at (850) 222-6891 if you need any additional information.

Sincerely,


Sonya C. Penley

Enclosures

cc: Deborah Kennedy (w/encl.)
Jeffrey Cleveland (w/encl.)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Medical Equipment and Supplies of America, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonya Penley

Name of Person

Greenberg Traurig

Firm/Company

101 E. College Avenue

Address

Tallahassee, FL 32301

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonya Penley

Name of Person

at (850) 222-6891

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Medical Equipment and Supplies of America, LLC MI1000003651
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 07/19/2011

SECTION II (4-7 complete only the applicable changes)

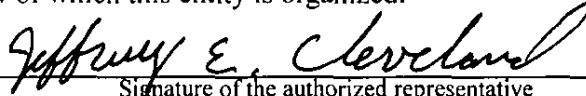
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Delete Deborah P. Kennedy as Manager, add Jeffrey E. Cleveland as Manager.

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Jeffrey E. Cleveland

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 SEP - 4 PM 3:56