

M110 00004200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

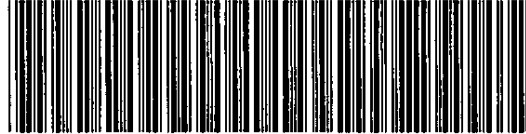
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AR 95/16

Office Use Only



800288266108

07/26/16--01056--010 **60.00

FILED
16 JUL 26 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 28 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VG Innovations, 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:

Tov Vestgaarden

Name of Person

VGI Medical, LLC

Firm/Company

10401 Belcher Rd.

Address

Largo, FL 33777

City/State and Zip Code

manderson@vgimedical.com

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

For further information concerning this matter, please call:

Mike Anderson

Name of Person

at (727) 565-1235

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 (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: VG INNOVATIONS, LLC

Enter new principal office address, if applicable: 10401 Belcher Rd.

(Principal office address

MUST BE A STREET ADDRESS)

Largo, FL 33777

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

10401 Belcher Rd.

Largo, FL 33777

2. The Florida document number of this limited liability company is: M11000004200

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 08/19/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: VGI MEDICAL, LLC

(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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**

_____, *City*

_____, *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

_____	_____	_____	<input type="checkbox"/> Add
-------	-------	-------	------------------------------

		_____	<input type="checkbox"/> Remove
--	--	-------	---------------------------------

_____	_____	_____	<input type="checkbox"/> Add
-------	-------	-------	------------------------------

		_____	<input type="checkbox"/> Remove
--	--	-------	---------------------------------

_____	_____	_____	<input type="checkbox"/> Add
-------	-------	-------	------------------------------

		_____	<input type="checkbox"/> Remove
--	--	-------	---------------------------------

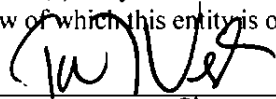
_____	_____	_____	<input type="checkbox"/> Add
-------	-------	-------	------------------------------

		_____	<input type="checkbox"/> Remove
--	--	-------	---------------------------------

_____	_____	_____	<input type="checkbox"/> Add
-------	-------	-------	------------------------------

		_____	<input type="checkbox"/> Remove
--	--	-------	---------------------------------

9. Attached is a 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

TOV VESTGAARDEN

Typed or printed name of signee

Filing Fee: \$25.00

FILED
JUL 25 PM 12:32
STATE
TREASURER OF DEPT. OF REVENUE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "VG INNOVATIONS, LLC",
CHANGING ITS NAME FROM "VG INNOVATIONS, LLC" TO "VGI MEDICAL,
LLC", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF
NOVEMBER, A.D. 2015, AT 11:08 O'CLOCK A.M.



4417937 8100
SR# 20165058885

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202714685

Date: 07-25-16

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:08 AM 11/24/2015
FILED 11:08 AM 11/24/2015
SR 20151058810 - File Number 4417937

**Certificate of Amendment
of
VG INNOVATIONS, LLC**

VG Innovations, LLC, a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board Of Members of **VG Innovations, LLC**, the following resolutions were duly adopted by the members setting forth a proposed amendment of the Certificate of Formation of said company, declaring said amendment to be advisable. The resolutions setting forth the proposed amendments are as follows:

RESOLVED, that the Certificate of Formation of this limited liability company be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the limited liability company is **VGI Medical, LLC**"

SECOND: That said amendments were duly adopted in accordance with the provisions of Section 18-202 of the Limited Liability Act of the State of Delaware.

IN WITNESS THEREOF, said **VG Innovations, LLC**, has caused this certificate to be signed by an authorized person on the twenty fourth day of November, 2015.

By: 
Authorized Person

Curtis Sweltz
Print Name