

M14000002485

(Requestor's Name)

(Address)

(Address)

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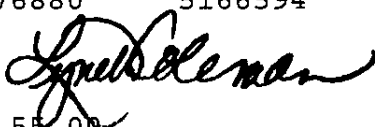
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FILED
18 APR 23 PM 4:09
TALLAHASSEE, FLORIDA

J. LEGGETT
APR 24 2018

FILED
2018 APR 23 PM 3:58
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 176880 5166594
AUTHORIZATION : 
COST LIMIT : \$ 55.00

ORDER DATE : April 23, 2018
ORDER TIME : 3:20 PM
ORDER NO. : 176880-010
CUSTOMER NO: 5166594

FOREIGN FILINGS

NAME: COLORADO DIAGNOSTIC
LABORATORY, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Emily Croft - EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colorado Diagnostic Laboratory, LLC

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Sherman

(Name of Person)

Corporation Service Company

(Firm/Company)

1180 Avenue of the Americas, Suite 210

(Address)

New York, NY 10036

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Sherman

(Name of Person)

800

927 9801 ext. 62049

at (_____) _____

(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

NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Colorado Diagnostic Laboratory, LLC

(Name of limited liability company)

Colorado

(Jurisdiction of its organization)

April 11, 2014

(Date registered with Florida Department of State)

M14000002485

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Effective Date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

DocuSigned by:

William J. O'Shaughnessy, Jr.

C31233191E2148D

(Signature of authorized representative)

William J. O'Shaughnessy, Jr.

(Typed or printed name of signee)

18 APR 23 PM 12:49
DEPT OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

C18000037817

19542415600 From: Tax House

2018-04-23 13:51:34 (GMT)

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((31) 8000108093 3)))



H800008093

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : TAX HOUSE, LLC
Account Number : 129154825009
Phone : (954) 143-5009
Fax Number : (954) 143-5001

*Enter the email address for this business entity to be used for future
manual report filings. Enter only one email address please. ex:
email address: STATEHOUSE.US

LLC ANDRESTATE/CORRECT ORMING DESIGN
FLORIDA GREAT MINDS LLC

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$25.00

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DEPARTMENT OF REVENUE
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

J. LEGGETT
APR 24 2018

18 APR 23 10 49
TALLAHASSEE, FLORIDA

H18000108094

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
L18000037814
a Florida limited liability company**

The undersigned, as an authorized representative of the member of **FLORIDA GREAT MINDS LLC**, as Florida limited liability company (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, hereby amends and restates the Article of Organization of the Company which were originally filed on **February 12, 2018** under Document # **L18000037814**. The Articles of Organization are hereby amended and restated as follows:

ARTICLE I**NAME**

The name of the limited liability company is **FLORIDA GREAT MINDS LLC**

ARTICLE II**ADDRESS**

The mailing address and street address of the principal office of the Company are:
10230 LAKE VISTA CT
PARKLAND, FL 33076

ARTICLE III**REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE IV**MANAGER(s)**

The name and street address of the Company's Authorized Members are:

ADLER CANEPPA LLC**AMBR**

10230 LAKE VISTA CT
PARKLAND, FL 33076

MC MORATIS LLC**AMBR**

16442 PANTHEON PASS
DELRAY BEACH, FL 33446

FTT & SUAVE LLC**AMBR**

2201 SW 13TH AVE
FORT LAUDERDALE, FL 33315

The NEW Authorized Member representative signature is
LUIZ FELIPE ADLER CANEPPA

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this **APRIL 4, 2018**.

By: Luiz Felipe Adler Caneppa

Name: **LUIZ FELIPE ADLER CANEPPA**

Title: Authorized Member

taxhouse
accounting made easy

1100 SOUTH FEDERAL HWY | DEERFIELD BEACH | FLORIDA | 33441
PHONE (954) 482-5000 | FAX (954) 241-5600 | taxhouse.us

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