

M1900000 1541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

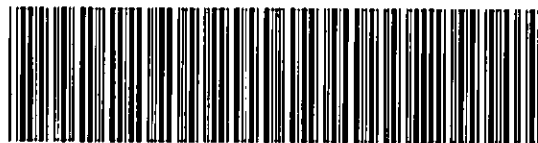
(Document Number)

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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 20 2019

S. YOUNG

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Medlink Legal Systems, 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:

Diana Barr  
Name of Person

Medlink Legal Systems, LLC.  
Firm/Company

6458 NW 5th Way  
Address

Fort Lauderdale, FL 33309  
City/State and Zip Code

db@medlinklegal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Barr at ( 561 ) 2842267  
Name of Person 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: Medlink Legal Systems, LLC.

Enter new principal office address, if applicable:

(Principal office address  
MUST BE A STREET ADDRESS)

6458 NW 5th Way

Fort Lauderdale, FL 33309

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

6458 NW 5th Way ,

Fort Lauderdale, FL 33309

2. The Florida document number of this limited liability company is: M19000001541

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 2/13/2019

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

5. 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.")

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: Diana Barr

New Registered Office Address: 6458 NW 5th Way

*Enter Florida Street Address*

Fort Lauderdale, Florida 33309

*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

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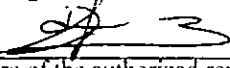
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

**Remove Luis Vivas as manager and registered agent.**

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Luis Vivas		<input type="checkbox"/> Add
		6458 NW 5th Way, Fort Lauderdale 33309	<input checked="" type="checkbox"/> Remove
R/A	Luis Vivas		<input type="checkbox"/> Add
		6458 NW 5th Way, Fort Lauderdale 33309	<input checked="" type="checkbox"/> Remove
MGR	Diana		<input checked="" type="checkbox"/> Add
		6458 NW 5th Way, Fort Lauderdale 33309	<input type="checkbox"/> Remove
R/A	Diana		<input checked="" type="checkbox"/> Add
		6458 NW 5th Way, Fort Lauderdale 33309	<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

Diana Barr  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00