

3/26/24, 3:34 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

(((H24000113439 3)))



H240001134393ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : I20040000167
Phone : (305)377-0809
Fax Number : (305)377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Corporate@phyalaw.com

FLORIDA LIMITED LIABILITY CO.
DOOLE HEALTH USA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

2024 MAR 29 PM 4:12

FILED
2024 MAR 29 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H24000113439 3

**ARTICLES OF ORGANIZATION
OF
DOOLE HEALTH USA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is **DOOLE HEALTH USA, LLC**.

**ARTICLE II
ADDRESS**

The principal and mailing address of the Company is 2655 Le Jeune Rd., Suite 810, Miami, FL 33134.

**ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

**ARTICLE IV
MANAGEMENT**

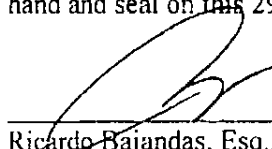
The Company shall be **MANAGER-MANAGED**. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

Manager(s): Albert Tuidra Niño
2655 Le Jeune Rd., Suite 810,
Miami, FL 33134

**ARTICLE V
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 29th day of March, 2024.



Ricardo Bajandas, Esq.,
Authorized Representative

FILED
2024 MAR 29 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H24000113439 3

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is **DOOLE HEALTH USA, LLC**.

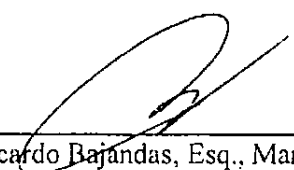
The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 29th day of March, 2024.

SIGNED:

PBYA Corporate Services, LLC

By: 
Ricardo Bajandas, Esq., Manager