PETIT PARKER H

Form 4 June 08, 2009

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
OMB
3235-0287

Check this box if no longer subject to

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

Number: January 31, 2005

Section 16.
Form 4 or
Form 5
obligations

SECURITIES

SECURITIES

Estimated average burden hours per response... 0.5

obligations may continue.

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * PETIT PARKER H	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
	MIMEDX GROUP, INC. [MDXG.OB]	(Check all applicable)			
(Last) (First) (Middle) 9815 HIGHWAY 98W, UNIT 930	3. Date of Earliest Transaction (Month/Day/Year) 04/07/2009	_X Director 10% Owner X Officer (give title Other (specify below) President and CEO			
(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
MIRAMAR BEACH, FL 32550					

#### (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 6. 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Ownership Indirect (Instr. 3) (Instr. 3, 4 and 5) Form: Code Beneficially Beneficial (Month/Day/Year) (Instr. 8) Owned Direct (D) Ownership Following or Indirect (Instr. 4) Reported (I) (A) Transaction(s) (Instr. 4) (Instr. 3 and 4) Code V Amount (D) Price By Cox Common 585,000 Road 06/04/2009 Α 975,000 A I Stock (1) 0.5 Partners, LLLP By Cox Common 585,000 Road 06/04/2009 Α 975,000 Ι 0.5 (1) Stock Partners II. LLLP **By Petit** Common 585,000 06/04/2009 Α A 975,000 Ι **Investments** (1) 0.5 Stock II, LLLP

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amoun Underlying Securiti (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amor Numl Share
3% Convertible Senior Secured Promissory Notes	\$ 0.5	04/07/2009		A	\$ 250,000	04/07/2009	04/07/2012	Common Stock	500

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

PETIT PARKER H

9815 HIGHWAY 98W, UNIT 930 X President and CEO

MIRAMAR BEACH, FL 32550

## **Signatures**

/s/ T. Clark Fitzgerald III, by Power of Attorney 06/08/2009

\*\*Signature of Reporting Person Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- On June 4, 2009, the Company's Board of Directors agreed to issue additional shares of stock to investors who purchased shares in its private placements between September 2008 and March 2009 so as to bring the cost of the acquired shares to \$0.50 per share. The shares issued represent the additional shares issuable to the reporting person as a result.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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