

7/19/2019

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L05000118427

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.

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To: Division of Corporations
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TALLAHASSEE, FLORIDA

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MEDEXPRESS DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

19 JUL 27 707 61

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
JUL 23 2019

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 19 JUL 22 PM 11:50 SECRETARY OF STATE TALLAHASSEE, FLORIDA

MEDEXPRESS DEVELOPMENT, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/12/2005 and assigned Florida document number L05000118427

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

423 FORTRESS BLVD.

(Principal office address MUST BE A STREET ADDRESS)

MORGANTOWN, WV 26508

Enter new mailing address, if applicable:

423 FORTRESS BLVD.

(Mailing address MAY BE A POST OFFICE BOX)

MORGANTOWN, WV 26508

B. If amending the registered agent and/or registered office 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

City, Florida 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

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