

L10000102944

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

From: Account Name : AGENTS AND CORPORATIONS, INC  
 Account Number : I20010000112  
 Phone : (302) 575-0875  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MLB HEALTH LLC

Certificate of Status	0
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A. LUNT  
JAN - 3 2010  
EXAMINER

1114-22

Dec 30 10 12:39p Marie Benoit

954-578-9714

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MLB HEALTH 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 10/1/2010

Florida document number L10000102944

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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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Florida

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Table with 4 columns: Title, Name, Address, Type of Action. Contains entries for CELIE RICHARD and MARIE-LOURDES BENOIT, each with checkboxes for Add and Remove.

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Blank lines for additional information changes.

Dated 12/30/2010

Handwritten signature of Marie-Loude Benoit

MARIE - LOURDES BENOIT
Typed or printed name of signer

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