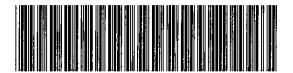
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SECRETARY OF STATE

MAR 1 9 2012) T. HAMPTON

### **COVER LETTER**

TO: Registration Section Division of Corporation				
SUBJECT: BONGI		HEALTH TECHNOLO	OGIES LLC	
The enclosed Articles of Art	nendment and fee(s) are sub	omitted for filing.		
Please return all correspond	ence concerning this matter	to the following:		
LOUIS STINSON, JR.				
		Name of Person		
LOUIS STINSON, JR. PA				
		Firm/Company		
110 MERRICK WAY, SUITE 3A				
		Address		
CORAL GABLES, FL 33134				
City/State and Zip Code				
	LOUI	S@STINSONLAW.COM	******	
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:				
·	TINSON, JR.	at ( 305 )	444-8807	
Name of Pe	erson	Area Code & Day	time Telephone Number	
Enclosed is a check for the f	ollowing amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Sed) Certified Copy (additional copy is enclosed)	

#### MAILING ADDRESS:

Registration Section
Division of Corporations P.O. Box 6327 P.O. BOX 032.
Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# BONGIOVI MEDICAL & HEALTH TECHNOLOGIES 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 Florida document number <u>L120000 11855</u> 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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 <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** MGR LOUIS STINSON, JR. 110 MERRICK WAY SUITE 3A CORAL GABLES, FL 33134 ✓ Add Remove Remove ☐ Remove ☐ Add Remove □Add Remove  $\prod$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) CORRECTING THE SPELLING OF JAMES L HUGHES, A MANAGER FEB. 18 2012 Dated LOUIS STINSON, JR. Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00