| (Requestor's Name)                      |
|---|
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## **COVER LETTER**

| TO: Registration of Division of | on Section<br>f Corporations          |   |  |
|---------------------------------|---------------------------------------|---|--|
| evin trote.                     | Pinnacle                              | Orthotics, LLC  |  |
| SUBJECT:                        |                                       | ted Liability Company   |  |
|                                 |                                       | ·   |  |
|                                 | •                                     |   |  |
| The enclosed Articl             | es of Amendment and fee(s) are sub    | omitted for filing.   | •  |
| Please return all cor           | respondence concerning this matter    | to the following:   | <b>,</b>   |
|                                 | `,                                    |   | , ,  |
|                                 | J. 3.                                 | COTT BECKER   |  |
|                                 | POUL                                  | ACLE ORTHOTICS  | LIC ES 7   |
|                                 |                                       | Firm/Company  | 24 F   |
|                                 | 509 PAU                               | L MORRIS DR. Address  |  |
|                                 | ENGLEUDO                              | D, FL 34223   | Constitution of the consti |
|                                 |                                       | City/State and Zip Code   |  |
|                                 | SOTBODI<br>E-mail address: (          | DWACLEORTHOTICS. to be used for future annual report notification | COM  |
| For further informat            | tion concerning this matter, please o |   | •  |
| Scott                           | BECKER                                | at ( <u>800) 761 - 660</u><br>Area Code & Daytime Tel             | 5  |
| N                               | ame of Person                         | Area Code & Daytime Tel   | ephone Number  |
|                                 |                                       |   |  |
| Enclosed is a check             | for the following amount:             | ,   |  |
| \$25.00 Filing Fe               |                                       | \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)  |
|                                 |                                       |   | •  |
|                                 | AAILING ADDRESS: Legistration Section | STREET/COURIER Registration Section                               | ADDRESS:   |
| Ľ                               | Division of Corporations              | Division of Corporation   | ns   |
| P                               | .O. Box 6327                          | Clifton Building  | • •  |
| Т                               | allahassee, FL 32314                  | 2661 Executive Center<br>Tallahassee, FL 32301                    | Circle   |
| . ` `                           |                                       | I SHOROSOC, I'L DESUI   | •  |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FILED PH # 10 |
|---------------|
|---------------|

| ( <u>Name of the Limited</u><br>(A   | Pinnacle Orthotics, LLC<br>Liability Company as it now appears on our record<br>Florida Limited Liability Company) |                               |
|--|--|-------------------------------|
| The Articles of Organization for this Limited Li Florida document number L12000048   |  | and assigned                  |
| This amendment is submitted to amend the follo   | wing:  |                               |
| A. If amending name, enter the new name of   | the limited liability company here:  |                               |
| The new name must be distinguishable and end wit "L.L.C."  Enter new principal offices address, if application of the principal office address MUST BE A STREE |  | Ker<br>Morris Dri<br>FC 34223 |
| Enter new mailing address, if applicable:  |  |                               |
| (Mailing address MAY BE A POST OFFICE)   | <u>BOX)</u>  |                               |
| B. If amending the registered agent and/or registered agent and/or the new registered of   | or registered office address on our records, <u>s</u><br>lice address here:  | enter the name of the new     |
| Name of New Registered Agent:  | J. SCOTT BECKER  |                               |
| New Registered Office Address:   | 509 PAUL MORRIS DR<br>Enter Florida str  | eet address                   |
|  | ENGLEWOOD Flor   | ida 34223                     |
|  | 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

Page 1 of 2

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 = Mana<br>MGRM = Ma | nger<br>maging Member                 |  |                           |
|-------------------------|---------------------------------------|--|---------------------------|
| Title .                 | <u>Name</u>                           | Address  | Type of Action            |
| MGRM"                   | SWIT BECKER                           |  | Add Remove                |
| <u>MGRM</u>             | TONY SGAMBATI                         |  | Add Remove                |
| MGR                     | JOEL ARLIDVE                          | ,  | Add Remove                |
| MGR                     | DIANE WATSON                          |  | Add<br><u>Sti</u> Rernove |
|                         |                                       |  | Add TRemove               |
| D. If amound            | and only other information enter show | nge(s) here: (Attach additional sheets, if necessa | CE Add                    |
|                         | ng any other miormanon, enter than    | ige(s) nere. (Amuen autanoma sneets, y neessa      |                           |
|                         |                                       |  | <del></del>               |
| Dated                   | Alane C                               | ber or authorized representative of a member       |                           |
|                         |                                       | Diane E. Watson                                    |                           |
|                         | Тур                                   | ed or printed name of signee Page 2 of 2           |                           |

Filing Fee: \$25.00