# L13000015370

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T. HAMPTON

#### COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

ORTHO STEM, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

## STUART A. LIPSON, ESQ.

Name of Person

## LAW OFFICES OF STUART A. LIPSON

Firm/Company

## **16900 NE 19TH AVENUE**

Address

# N MIAMI BEACH, FL 33162

City/State and Zip Code

## LAW16900@ATT.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

## STUART LIPSON

 $_{at}(305)940-2800$ 

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following 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 &
Certified Copy
(additional copy is enclosed)

#### **MAILING ADDRESS:**

Registration Section Division of Corporations P.O. Box 6327 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

( <u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny a <u>s it now appears on our recor</u> Liability Company)	<u>rds.</u> )
The Articles of Organization for this Limited Liability Company Florida document number <u>L130000015370</u> .	were filed on <u>1/29/13</u>	and assigned SECRET
This amendment is submitted to amend the following:		72 F
A. If amending name, enter the new name of the limited liab	oility company here:	SEE FEE CO
The new name must be distinguishable and end with the words "Limit"L.L.C."	ited Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	20295 NE 29TH PLACE	
(Principal office address MUST BE A STREET ADDRESS)	SUITE 300	
	AVENTURA, FL 33180	<u></u>
Enter new mailing address, if applicable:	20295 NE 29TH PLACE	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)	AVENTURA, FL 33180	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her  Name of New Registered Agent:  New Registered Office Address:	Mice address on our records, re: Enter Florida str	reet address
	City , Fio	rida Zip Code
	•	•

New Registered Agent's Signature, if changing Registered Agent:

ORTHO STEM, LLC

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 <u>Title</u> <u>Name</u> **Address Type of Action 20295 NE 29TH PLACE MGRM** SUITE 300 Remove AVENTURA, FL 33180 18205 BISCAYNE BLVD., STE 100 **MGRM** DR. AMARYLLIS PASCUAL, PA AVENTURA, FL 33160 1167 S. HILLSBORO MILE MGR STEM CELL REGENERATION, INC. SUITE 616F HILLSBORO BEACH, FL 33062 Remove Ċ٦

Remove

D. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	<u> </u>
•	
•	
Dated	10/3 10/3.
	Signature of a member or authorized representative of a member
	STURNT LIPSON, ESG
	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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