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2018 DEC 17 PM 2:31
TALLAHASSEE FL 32301

D. BRUCE
JAN 05 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SUNSPIRE HEALTH FLORIDA, 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:

Edward L. Myrick, Jr.

Name of Person

Beighley, Myrick, Udell & Lynne, P.A.

Firm/Company

1255 W. Atlantic Blvd., #314

Address

Pompano Beach, FL 33069

City/State and Zip Code

jtuttle@banyantreatmentcenter.com

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

For further information concerning this matter, please call:

Edward L. Myrick, Jr.

954

784-3298

at (_____) _____

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

ACB-HP

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2016 DEC 17 PM 2:31
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SUNSPIRE HEALTH FLORIDA, 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 August 14, 2013 and assigned
Florida document number L13000115041.

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:

950 N Federal Highway #115

(Principal office address MUST BE A STREET ADDRESS)

POMPANO BEACH, FL 33062

Enter new mailing address, if applicable:

950 N Federal Highway #115

(Mailing address MAY BE A POST OFFICE BOX)

POMPANO BEACH, FL 33062

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:

Sean Mintz

New Registered Office Address:

950 N Federal Highway #115
Enter Florida street address

Pompano Beach
City

Florida

33062
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> |
|--------------|----------------|----------------------------|--|
| MGR | ROBERT CUCUEL | 160 CHUBB AVE STE 206 | <input type="checkbox"/> Add |
| | | LYNDHURST, NJ 07071 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | EDWARD DONAHUE | 160 CHUBB AVE STE 206 | <input type="checkbox"/> Add |
| | | LYNDHURST, NJ 07071 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | CHRIS DIAMOND | 160 CHUBB AVE STE 206 | <input type="checkbox"/> Add |
| | | LYNDHURST, NJ 07071 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | JOSEPH TUTTLE | 950 N Federal Highway #115 | <input checked="" type="checkbox"/> Add |
| | | POMPANO BEACH, FL 33062 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

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2016 DEC 17 PM 2:31

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If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

December 12, 2018



Signature of a member or authorized representative of a member

Joseph Tuttle, Manager