

L17.000075885

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

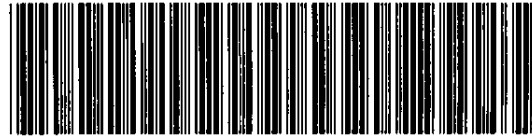
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 17 2017

MANUEL ALONSO-POCH, P.A.

ATTORNEYS AT LAW
3520 ROCKERMAN ROAD
MIAMI, FLORIDA 33133

MANUEL ALONSO-POCH, Esq.
FLORIDA SUPREME COURT
CERTIFIED CIRCUIT COURT MEDIATOR

TELEPHONE: (305) 448-4053

E-MAIL: MAP@MALONSOPOCH.COM

April 11, 2017

VIA REGULAR MAIL

Secretary of State

State of Florida
Department of State
Division of Corporations
Registration Section
P.O BOX 6327
Tallahassee, Florida
32314

Re: AEGIS INTEGRATED MEDICAL GROUP LLC.
Document No. L 17000075885

Dear Mr. Secretary:

This firm represents AEGIS INTEGRATED MEDICAL GROUP LLC. regarding its corporate affairs.

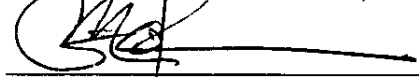
Enclosed are Articles of Amendment to the Articles of Incorporation of AEGIS INTEGRATED MEDICAL GROUP LLC. and the \$25.00 filing fee.

Please return all correspondence in connection with this LLC to the undersigned, at the address on our letterhead.

Should you have any questions please contact me at the above listed telephone number.

Sincerely,

MANUEL ALONSO-POCH, P.A.



Manuel Alonso-Poch, Esq.

MAP:ab
Encls.

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

Aegis Integrated Medical Group 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 04/04/2017 and assigned Florida document number L17000075885.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Aegis Integrated Medical Management Services LLC.

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:

3520 Rockerman Road

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33133

Enter new mailing address, if applicable:

3520 Rockerman Road

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33133

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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

Florida

City

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.

N/A

If Changing Registered Agent, Signature of New Registered Agent

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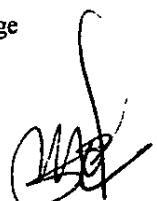
If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Douglas Cook	6303 Blue Lagoon Drive Suite 400	<input type="checkbox"/> Add
		Miami, Florida 33126	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: 04/04/2017 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated 04/11, 2017

Handwritten signature of Manuel Alonso-Poch, Manager

Signature of a member or authorized representative of a member

Manuel Alonso-Poch, Manager

Typed or printed name of signer

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