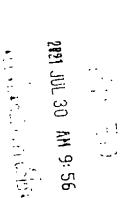
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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Orly, States Light Horizon)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:







COVER LETTER

TO:

Registration Section

Division of Cor	porations				
V12 HEAL	TH LLC				
SUBJECT:	Name of Lim	ited Liability Company			
The englaced Astiolog of	Amendment and fee(s) are sub	mitted for filing			
Please return all correspo	ondence concerning this matter	to the following:			
	Tarek Kirschen				
	· · · · · · · · · · · · · · · · · · ·	Name of Person	· <u></u>		
	V12 Health LLC				
		Firm/Company			
	33 SW 2nd Ave PH 2				
Address					
	Miami FL 33130				
		City/State and Zip Code	<u>-</u> -		
	tk@v12health.com				
	E-mail address: (to be used for future annual report no	tification)		
For further information c	oncerning this matter, please c	all:			
Tarek Kirschen		305 507 5007			
Name of Person		at () Area Code Davti	me Telephone Number		
		•	•		
Enclosed is a check for the	he following amount:				
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Mailing Address Registration S		Street Address: Registration S	ection		
Division of C	Corporations	Division of Co	orporations		
P.O. Box 632		The Centre of			
Tallahassee 1	PI 17514	2415 N. Monn	oe Street, Suite 810		

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(<u>Name of the Limited Liability Co</u> (A Florida Lim	ompany as it now appears on our reconited Liability Company)	rds.)
The Articles of Organization for this Limited Liability Complorida document number 1.20000097070	oany were filed on 04/06/2020	and assigned
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 l	Liability Company," the designation "LL	.C" or the abbreviation "L.L.C."
Inter new principal offices address, if applicable:	***************************************	
Principal office address MUST BE A STREET ADDRESS	<u> </u>	
		29
nter new mailing address, if applicable:		υ ω
Mailing address MAY BE A POST OFFICE BOX)		2
numing university MAT BE AT OST OFFICE BOXY		MH 9:
 If amending the registered agent and/or registered off gent and/or the new registered office address here: 	lice address on our records, <u>ente</u>	r the name of the new regis
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street addre	Nec.
	emer r tortaa street addre	733
		lorida
	City	Zip Code

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

V12 HEALTH 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 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 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>	Address	Type of Action
EVP	Kenneth Kelliher	33 SW 2nd AVe	□Add
•		PH2	= Remove
		Miami FL 33130	□Change
EVP	Mike Ferris	33 SW 2nd Ave	□Add
	,	PH2	≡ Remove
		Miami FL 33130	□Change
VP	Barbara Beoto	33 SW 2nd Ave	≣ Add
		PH2	□Remove
		Miami, FL 33130	Change
MGR	Monique Hewitt	33 SW 2nd Ave	_ ∰dd
<u> </u>		33 SW 2nd Ave PH 2 Miami FL 33130	Remove
	-	Miami FL 33130	—
			□Add
			□Change
			□Add
			□Remove
			□Change

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ctive date if other than t	a date of fil	June 1. 3	2021		lant	ional)	
ctive date, if other than the effective date is listed, the date in	ust be specific	and cannot be pi	ior to date of f	iling or more th	an 90 days afte	r filing.) P	ursuant to 605.02
in the date inserted in this iment's effective date on the				ory filing req	airements, th	is date wi	ill not be listed
	•						
ord specifies a delayed effect	ive date, but r	not an effectiv	e time, at 12:	01 a.m. on the	e carlier of: (b) The 9	90th day after th
filed.				/			
June 25		2021					
d		- •	—: /				
			///_				
			1110				
	Signature of	a member or at	thorized repre	sentative of a n	nember		