

M13000000807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

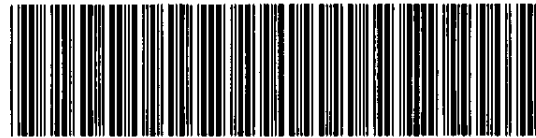
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

APR 29 2013

B. KOHR



700247186557

RECEIVED
DEPARTMENT OF STATE
OFFICE OF REGISTRATIONS
2013 APR 24 PM 4:22
10 AMERICAN BOULE
OFFICE NO. 7 OF FILING

FILED
13 APR 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

623312

TO ALL AGENTS
EFFICIENCY OF FILING

2013 APR 26 AM 11:09

RECEIVED
DIVISION OF CORPORATIONS
APR 25 2013

April 25, 2013

SUSIE KNIGHT
CSC
TALLAHASSEE, FL

SUBJECT: HEALTH SPHERE, LLC
Ref. Number: M13000000807

RESUBMIT

Please give original
submission date as file date.

FILED
13 APR 26 AM 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for HEALTH SPHERE, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Because HEALTH SPHERE, LLC is a Delaware LLC it cannot use the Florida LLC Amendment form.

To change the Registered Agent, you will have to submit a separate R.A. Change form and pay a separate \$25.00 fee.

To change the Managers, you could submit an AFFIDAVIT TO CHANGE MANAGERS OR MANAGING MEMBERS form. This would require a \$25.00 payment.

You could also file a FOREIGN LLC AMENDMENT, but the FOREIGN LLC AMENDMENT would require some sort of certification from Delaware.

You could change the principal office address and the mailing address for free by sending an e-mail to us from our sunbiz website.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 613A00009983



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 623372 7935872
AUTHORIZATION : *[Signature]*
COST LIMIT : \$25.00

FILED
13 APR 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 24, 2013

ORDER TIME : 2:27 PM

ORDER NO. : 623372-005

CUSTOMER NO: 7935872

RESUBMIT

Please give original
submission date as file date.

DOMESTIC AMENDMENT FILING

NAME: HEALTH SPHERE, LLC

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEALTH SPHERE, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Bensimon

Name of Person

Dorben Corporate Services, LLC

Firm/Company

7200 West Camino Real, Suite 214

Address

Boca Raton, Florida 33433

City/State and Zip Code

Dbensimon@dorobensimon.com

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

For further information concerning this matter, please call:

Daniel Bensimon

at (561) 218-4947

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

FILED
13 APR 24 AM 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Health Sphere, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 02/04/2013
and its Florida document/registration number is M13000000807

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

DORBEN CORPORATE SERVICES, LLC
7200 WEST CAMINO REAL, SUITE 214
BOCA RATON, FLORIDA 33433

Required Signature: _____

Annil Benima
Signature of Manager, Managing Member or Member

Filing Fee: \$25

FILED
13 APR 24 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA