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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 27 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Health Fleet, 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:

Matt Roberts

(Name of Person)

Health Fleet, LLC

(Firm/Company)

P.O. Box 37917

(Address)

Jacksonville, FL 32236

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Matt Roberts



(Name of Person)

at (904)

651-2600

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

Health Fleet, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/8/2001 and assigned document number L01000003611

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Delete Member: Fraser Burns
Post Office Box 1559
Ponte Vedra Beach, FL 32004

Ad Member: Steve Lucks
9620 Clover Croft Rd.
Nollisville, TN 37135

Active Members Should Be:

- 1.) Matt Roberts
6432 Mockingbird Rd.
Jacksonville, FL 32219
- 2.) Steve Lucks
9620 Clover Croft Rd.
Nollisville, TN 37135

Dated August 20, 2004



Signature of a member or authorized representative of a member

Matt Roberts

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00