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SECRETARY OF STATE DIVISION OF CORPORATION

B. Radios JUN 13 2008

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Heavens Therapy 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:
(Name of Person)
Occu-Tax + Accto Benices, inc
130 NE 4th Ave
Deerfield Beech FL, 33441 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (954) 574-008 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{Certified Copy} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OI .	
Heavens Therapy, LC	CORPE CORPE
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)	OF STATE REPORATION 12: 5
The Articles of Organization for this Limited Liability Company were filed on	nd assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability company here:	
Frank's Therapy, LLC	
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" on "L.L.C."	r the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
Enter new mailing address, if applicable:	<u>.</u>
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered office address on our records, enter the na registered agent and/or the new registered office address here:	me of the new
Name of New Registered Agent:	
New Registered Office Address:	
(Enter Florida street address)	
, Florida	

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 608, 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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

(Zip Code)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

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Page 2 of 2

Filing Fee: \$25.00