L02000031614

| (Requestor's Name) |
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EXAMINER



400192268324

01/27/11--01021--003 **25.00

SECRETARY OF STATE

COVER LETTER

| Division of C | | | | | |
|--------------------------|---|---|--------------|---|----------|
| SUBJECT: | Academy | / Medical, L.L.C. | | | |
| | | ited Liability Company | | | |
| The enclosed Articles of | of Amendment and fee(s) are sul | omitted for filing. | | | • |
| Please return all corres | pondence concerning this matter | to the following: | | | |
| | | John C. Bovay | | | |
| | | Name of Person | | | |
| | (| Dean, Mead & Bovay | | | |
| | | Firm/Company | | | |
| | | 901 NW 57th Street | | | |
| | | Address | | 75E 72H | - |
| | (| Gainesville, FL 32605 | | ZUII JAN Z / FM SEGRETARY OF TALLAHASSEE, F | |
| | | City/State and Zip Code | | ASS | 3 |
| | jbo | ovay@deanmead.com | (F1') | ing <u>⊤</u> | <u>.</u> |
| | | to be used for future annual report noti | ncation) | FLEE STA | |
| For further information | concerning this matter, please of | call: | | NATE OF | <u>၁</u> |
| | Jack Bovay | at (352) | 331-9092 | J. | |
| Name | Name of Person Area Code & Daytime Telephone Numb | | r | | |
| 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 enclose | d) Certified | ite of Status & | osed) |
| MAI | LINC ADDDESS | STREET/COUR | IFD ADDDFSS. | | |

MAILING ADDRESS:

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

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Ac | ademy Medical, L.L.C. | | |
|---|---|-------------------------|--|
| (<u>Name of the Limited L</u> (A F | iability Company as it now appea lorida Limited Liability Company) | rs on our records.) | |
| The Articles of Organization for this Limited Liab Florida document numberL020000316 | oility Company were filed on | | and assigned |
| This amendment is submitted to amend the follow | ving: | | |
| A. If amending name, enter the new name of the | he limited liability company her | <u>re</u> : | 2011 SE: |
| The new name must be distinguishable and end with to "L.L.C." | the words "Limited Liability Compa | any," the designation ' | *LLC or the bbreviago |
| Enter new principal offices address, if applicab | le: | | |
| (Principal office address MUST BE A STREET | ADDRESS) | | The same of the sa |
| | | | 9: 34 9: 34 |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BO | OX) | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offic | | our records, enter | the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | En | ter Florida street ad | dress |
| | , Florida | | |
| | City | | Zip Code |
| | | | |

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.

If Changing Registered Agent, Signature of New Registered Agent

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
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|---|-----------------|
| MGRM | Edward D. Dresser | 275 Murcia Drive Jupiter, FL 33458 | ✓ Add ☐ Remove |
| | _ | | Add Remove |
| ··· | | | ZOIII AND PROVE |
| | | | Remove C |
| | - | | Add Remove |
| | | | |
| D. If ar | mending any other information, er Dan Shaw's Address is now | ter change(s) here: (Attach additional sheets, if | (necessary.) |
| | 2536 S.W. 77th Street | as follows. | |
| | Gainesville, FL 32608 | | |
| | | | |
| Dated _ | Jry 24 | 1, 2011 | |
| | Signature o | f a member or authorized representative of a member | • |
| | | John C. Bovay | |

Page 2 of 2

Filing Fee: \$25.00