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TRANSMITTAL LETTER

TO: Registration S Division of Co				
SUBJECT:	Benefits f (Name of L	People, L. L. C. imited Liability Company)	·	
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corres	pondence concerning this matte	r to the following:		
	Sean	Cuda Name of Person)		
	C1 H	ealth Group, Li	c	
	2710 R	(Address) = 2 3 4 7 6 (/State and Zip Code) call:	→ 0 0 Z005 TALL	
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Se	(Name of Person)	at (407) 87 (Area Code & Daytime	7-400 ST 23 e Telephone Number)	
Enclosed is a check for the	e 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 THE ARTICLES OF ORGANZIATION

OF

Benefits People, L.L.C. (a Florida limited liability company)

FIRST: The name of the limited liability company is Benefits People, L.L.C.

SECOND: The date of filing of the articles of organization was February 25, 2004.

THIRD: The following amendment to the articles or organization was adopted by

the limited liability company.

Article I shall be deleted in its entirety and replaced with the following:

Article I

The name of the Limited Liability Company is: C1 Health Group LLC

FOURTH: The following amendment to the articles of organization was applied by

the limited liability company:

Article V shall be deleted in its entirety and replaced with the following

Article V

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company.

Dated: Ollewber 15, 2005

Rogers Kirven, Manager

UNANIMOUS CONSENT OF THE MEMBERS OF BENEFITS PEOPLE, L.L.C. December 15, 2005

The undersigned, being all of the members of Benefits People, LLC a Florida limited liability company (the "Company"), do hereby adopt the following resolutions and each and every action effected thereby:

RESOLVED, that the articles of organization of the Company shall be amended as reflected on the Articles of Amendment to the Articles of Organization attached hereto as Exhibit A.

RESOLVED FURTHER, that unless otherwise authorized above, the manager of the Company is hereby authorized to take whatever action necessary to effect the resolution adopted above including, without limitation, executing and filing Articles of Amendment to the Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned members have signed this consent as of the 15^{11} day of <u>Mechanical</u>, 2005.

By:

Name: Kogers Filwen

Title: Pies: den

CUDA CAPITAL, LLC

Name: M. Sec.

Title: Disector