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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bio Cranial Institute, 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:

Louis Stinson, Jr.
(Name of Person)

Louis Stinson, Jr., P.A.
(Firm/Company)

2199 Ponce de Leon Boulevard, Suite 301
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Louis Stinson, Jr. at (305) 444-8807
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

Bio Cranial Institute, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 6, 2004 and assigned document number L04000026034.

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

Article V be and it hereby is amended to read as follows:

The name and address of managing members/managers are:

Robert Boyd
1035 15th Street
Unit 14
Miami Beach, Florida 33139

Vera Boyd
1035 15th Street
Unit 14
Miami Beach, Florida 33139

Louis Stinson, Jr.
2199 Ponce de Leon Boulevard
Suite 301
Coral Gables, FL 33139

Dated May 10, 2005.



Signature of a member or authorized representative of a member

Louis Stinson, Jr.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00