

#### Florida Department of State

Division of Corporations Public Access System

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(((H09000178219 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : VITALMD GROUP HOLDING

Account Number : I20090000005

Phone : (305)273~4641

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#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AMY L. SONNENBLICK, MD, LLC

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FAX NO. :3052730405

8/7/2009

FROM : FEMMELL

AUG TO 2009

### H09000178219 3 COVER LETTER

Division of Corporations L. Sonnenblick, MD LLC
Name of Limited J. jability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Melissa O'Rourke VITAIMD Group Holding, LLC 3225 Aviation Avenue Suite Miami FL 33133
City/State and Zip Code morourke@femwell.com
F-mail address: (w be used for future annual report notification) For further information concerning this matter, please call: Melissa O'Rourke at 305, 273 4041

Area Code & Duytime Telephone Number Enclosed is a check for the following amount: \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Jee, \$25.00 Filing Fee Certified Copy Certificate of Status & Certificate of Status Certified Copy (additional copy is enclosed) (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

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 Taliahassee, Ft. 32301

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E9 M95: S1 6005 70 .euf

FAX NO. :3052730405

FROM : FEMMELL

# H09000178219 3 ARTICLES OF AMENDMENT TO

FILED

ARTICLES OF ORGANIZATION 09 AUG -

09 AUG -7 AM 8: 31 SECRETARY UF STATE

SECRETARY OF STATE TALLAHASSEE FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Co	mpany were filed on $4\cdot 12$	. 2004 and assigned	
Florida document number <u>L0400031215</u>	2		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ed liability company here:		
The new name must be distinguishable and end with the word	s "Limited Liability Company,	" the designation "LLC" or the abbrevi	ation
Enter new principal offices address, if applicable:	<del></del>	BR (48 Mars	_
Principal office address MUST BE A STREET ADDRE	<u> </u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Suite 700	iation Avenue L. 33133	<del>-</del>
B. If amending the registered agent and/or registeredistered agent and/or the new registered office address.		records, enter the name of the	<u>new</u>
Name of New Registered Agent:			
New Registered Office Address:			_
	Enter	Fiorida street address	
· .	City	, Florida	_
	Cay	, zap cance	

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

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Aug. 07 2009 12:22PM P4

FAX NO: :3052730405

FROM: FEMWELL

## H09000178219 3

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:

MGRM = Managing Member Type of Action <u>Address</u> Title: Name | ROBERT BOYETT, MD MGRM Remove VITAIMD Group HOIDING, LLC MGRM □ Add Remove **│** Add \_ Remove ∏Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member RObert Boyett,
Typed or printed name of signed

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Filing Fee: \$25.00

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MGR = Manager