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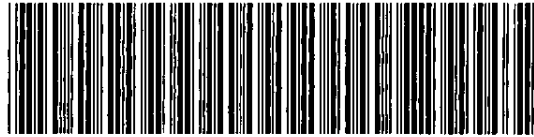
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Q

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Halifax Health Services, 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:

Jack Burstein

(Name of Person)

Strategica

(Firm/Company)

701 Brickell Ave #2500

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Jack Burstein

(Name of Person)

at (305) 536 1440

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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)

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**

Halifax Health Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 22, 2004 and assigned document number L04000046825.

SECOND: This amendment is submitted to amend the following:

The names and addresses of the Managing Members/Members are:

Title: MGRM Jack Burstein 701 Brickell Ave Suite 2500 Miami, FL 33131

Title: MEMBER Fred Hirt 220 West San Marino Drive Miami Beach, FL 33139

Title: MEMBER SE Investments, LLC 555 NE 15 St Suite 100 Miami, FL 33132

Title: MEMBER Gilda Burstein 701 Brickell Ave Suite 2500 Miami, FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated September 26, 2007.



Signature of a member or authorized representative of a member

Jack Burstein

Typed or printed name of signee

Filing Fee: \$25.00