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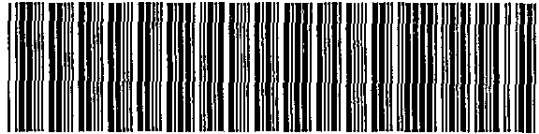
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 12 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Health Plans Plus, L.L.C.

(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:

Edward T. Yevoli, Esq.

(Name of Person)

Perlman, Yevoli & Albright, P.L.

(Firm/Company)

1500 North Federal Highway, Ste. 250

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward T. Yevoli, Esq.

(Name of Person)

at (954) 566-7117 x22

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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☐ \$60.00 Filing Fee,
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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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Health Plans Plus, L.L.C.
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 24, 2004 and assigned document number L04000069957.

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

ARTICLE V was changed in its entirety to read as follows:

ARTICLE V

The name and address of the Members of the Company are:

Edward Zucker
233 North Federal Highway, Ste. 37
Dania Beach, FL 33004

David Polesne
4363 SW 10th Place
Deerfield Beach, FL 33442

Dated October 6, 2004

Signature of a member or authorized representative of a member

Edward Zucker, Member David Polesne, Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00