

L05000007413

12/18/2005 14:46 8582378288
Division of Corporations

BLACKSTONE

PAGE 02
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the filer audit number (shown below) on the top and bottom of all pages of the document.

((H05000290080 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
05 DEC 21 PM 2:18
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

HEALTHSTAR USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	023
Estimated Charge	\$25.00

FILED
2005 DEC 21 A 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Document	
Examine	
Updater	DOC
Update	
Verifier	DOC
Acknowledgment	DOC
V	DOC

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/21/2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Healthstar USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 25, 2005 and assigned document number LG5000007413

SECOND: This amendment is submitted to amend the following:

Article II is hereby amended to change the principal office and
mailing address to: 2256 Glades Road, Suite 324A

Boca Raton, Florida 33431

Article IV is hereby amended to replace the registered agent
with the following:

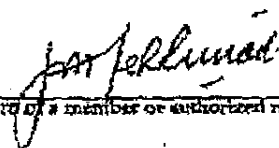
Jonathan D. Louis c/o Melcer & Louis

4800 N. Federal Highway, Suite 300-D

Boca Raton, Florida 33431

(continued on attached page)

Dated as of October 23, 2005


Signature of a member or authorized representative of a member

James A. Merriman

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 22 A 10:51

FILED

Filing Fee: \$25.00

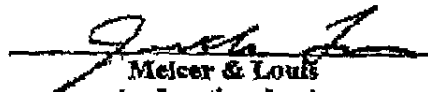
H05000290080

H05000290080

**Continuation of Articles of Amendment
To Articles of Organization
of
Healthstar USA, LLC**

Continuation of Amendment to Article IV:

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in these Articles, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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 in Chapter 608, Florida Statutes.


Melcer & Louis
by Jonathan Louis
on behalf of the Firm

Amendment to Article V

Article V is hereby amended as follows:

Stuart Bickerstaff has passed away and as a result is hereby removed as a Manager of the Company. Mr. Bickerstaff's surviving spouse has consented to said action in writing. Only James A. Merriman shall hold the position of Manager of Healthstar USA, LLC.

2005 DEC 22 A 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000290080