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DIVISION OF CORPORATIONS

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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

Fax Number : (305)273-0405

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: JENNPEREZ@FEMWELL.COM

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PELAEZ, APOLLON & KARSENTI, MDS, LLC

Certificate of Status	0
Certified Copy	0
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2023-10-11 20:16 01 GMT COVER LETTER 13052731828

From: 13052731828

## TO: Registration Section Division of Corporations Pelaez, Apollon, & Karsenti, MDs LLC SUBJECT: 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: Jennifer Perez Name of Person VitalMD Group Holding, LLC Firm/Company 3225 Aviation Ave STE 700 Address Miami, FL 33133 City/State and Zip Code jennperez@femwell.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 305 ) 273-4641 X114 Area Code Daytime Telephone Number Jennifer J. Perez Name of Person Enclosed is a check for the following amount: \$25.00 Filing Fee □ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fcc, Certificate of Status Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327

Street Address: Registration Section

Division of Corporations The Centre of Tallahassee

#### From 13052731828

# TO ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Pelaez,A	pollon.&Karsenti, N	MDs LLC	
(Name of the Limited Liability (A Florida L	Company as it now appearmined Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Cor	mpany were filed on	02/07/2005	and assigned
Florida document numberL05000014468	•		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limite	ed liability company he	<u>ere</u> :	
Miami MDs for Women,	LLC		
The new name must be distinguishable and contain the words "Limite	d Liability Company," the c	lesignation "LLC" or the a	ibbreviation "L.L.C."
Enter new principal offices address, if applicable:			
Principal office address MUST BE A STREET ADDRE	(2.2)		262
mely are officer and the second secon			9
			¥4
Enter new mailing address, if applicable:			·
Mailing address MAY BE A POST OFFICE BOX)	-		<del></del>
	<del></del>		
3. If amending the registered agent and/or registered of sent and/or the new registered office address here:	office address on our r	records, <u>enter the nar</u>	ne of the new regist
Name of New Registered Agent:			_
New Registered Office Address:	4. 4.		
	Enter Flo	rida street address	
		, Florida	
	City		Zip Code

#### 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 605, 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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. Page: 6 of 7 2023-10-11 20,16 01 GMT

13052731828

From: 13052731828

ti amenung Authorized reison(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
			□Add
			□Remove
			□ Change
			□Add
			□Remove
			Change
			□Add
			□ Remove
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			□Add
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2023-10-11 20:16:01 GMT

### Page 2 of 3

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ote: If the	te, if other than the date of filing:  date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.020 date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a effective date on the Department of State's records.
	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of a day after the record is filed.
ted	10/4/23 , ———————————————————————————————————
	JUNITY PURY  source contribe  Signature of a member or authorized tepresentative of a member
-	Signature of a member or authorized representative of a member
	Jennifer J. Perez  Typed or printed name of signee

Page 3 of 3

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