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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HEALTHNET BENEFITS CONSULTING, 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:

ESTHER ANTOINE

(Name of Person)

HEALTHNET BENEFITS CONSULTING, LLC

(Firm/Company)

6099 STIRLING ROAD, SUITE 108

(Address)

DAVIE, FLORIDA 33314

(City/State and Zip Code)

For further information concerning this matter, please call:

ESTHER ANTOINE

(Name of Person)

at ( 954 ) 237-7103

(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2007

ESTHER ANTOINE  
6099 STIRLING ROAD, STE. 108  
DAVIE, FL 33314

SUBJECT: HEALTHNET BENEFITS CONSULTING, LLC  
Ref. Number: L05000096759

We have received your document for HEALTHNET BENEFITS CONSULTING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide the new address on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Document Specialist

Letter Number: 407A00037446

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

**HEALTHNET BENEFITS CONSULTING, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on MAY 24, 2007 and assigned  
document number L05000096759.

**SECOND:** This amendment is submitted to amend the following:

PRINCIPAL ADDRESS

MAILING ADDRESS

REGISTERED AGENT ADDRESS

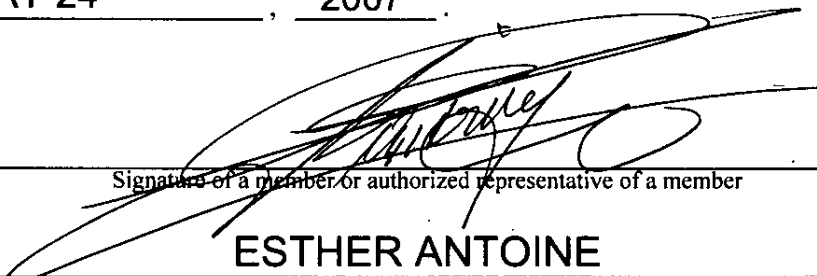
MANAGER/MEMBER DETAIL ADDRESS

New Address For All is as follows:

6099 Stirling Road, Suite # 108

DAVIE, Florida 33314

Dated MAY 24, 2007.

  
Signature of a member or authorized representative of a member

**ESTHER ANTOINE**

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN 13 PM 12:03

**FILED**

Filing Fee: \$25.00