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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MEDFINA OF NORTH AMERICA, 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:

ANTHONY J. LIVINGSTON, ESQUIRE
(Name of Person)

THE PLANTE LAW GROUP, PLC
(Firm/Company)

806 NORTH ARMENIA AVENUE
(Address)

TAMPA, FLORIDA 33609
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY J. LIVINGSTON, ESQUIRE at (**813**) **875-5297**
(Name of Person) (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

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

MEDFINA OF NORTH AMERICA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on NOVEMBER 14, 2005 and assigned Florida document number L05000109866.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

MEDFINA OF NORTH AMERICA, LLC

7085 SOUTH SHOE DRIVE

ST. PETERSBURG, FL 33707

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

MEDFINA OF NORTH AMERICA, LLC

7085 SOUTH SHOE DRIVE

ST. PETERSBURG, FL 33707

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

MICHAEL MOLLOY

New Registered Office Address:

7085 SOUTH SHOE DRIVE

(Enter Florida street address)

ST. PETERSBURG

Florida

(City)

TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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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 608, 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.

Michael J. Molloy
(If Changing Registered Agent, Signature of New Registered Agent)

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MICHAEL MOLLOY	MICHAEL MOLLOY	<input checked="" type="checkbox"/> Add
		7085 SOUTH SHOE DRIVE	<input type="checkbox"/> Remove
		ST. PETERSBURG, FL 33707	<input type="checkbox"/>
MGR	REBECCA H. BRADLEY	REBECCA H. BRADLEY	<input checked="" type="checkbox"/> Add
		7957 IDLEWILD LANE	<input checked="" type="checkbox"/> Remove
		LARGO, FL 33777	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated Oct 29 2008

Michael J. Molloy
Signature of a member or authorized representative of a member

Michael J. Molloy
Typed or printed name of signer

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