

L05000121513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

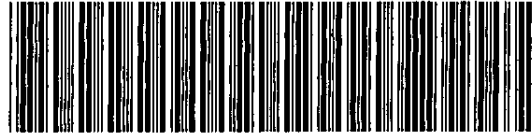
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 10 PM 1:00

04/10/07--01033--015 **60.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Healis Provider Solutions, 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:

Heather Attong
(Name of Person)

Healis Provider Solutions, LLC
(Firm/Company)

18001 Old Cutler Rd, Ste. 354
(Address)

Palmetto Bay, FL 33157
(City/State and Zip Code)

07 APR 10 PM 1:01

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Heather Attong at (305) 251-7477
(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**

Healis Provider Solutions, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/21/2005 and assigned document number LOS000121513.

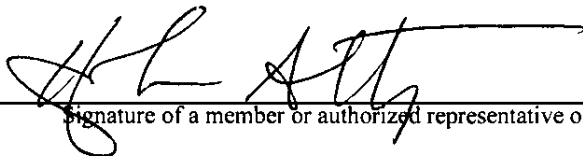
SECOND: This amendment is submitted to amend the following:

- 1.) Change MGR from Heather Attong and Lisa Galvez to Healis Rehab Center Inc. 18001 Old. Cutler Rd, Suite 354
- 2.) Change legal Name from Healis Provider Solutions to Healis of Kendall^{##}, LLC
- 3.) Delete Nigel Attong as a member.
- 4.) Add. Studio Pilates and Physical Therapy, LLC with 20% interest. Same Address 18001 Old. Cutler Rd, Ste 354^{##} Palmetto Bay, Fl. 33157

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Dated 4/1, 2007.



Signature of a member or authorized representative of a member

Heather Attong
Typed or printed name of signee

Filing Fee: \$25.00

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000121513
FILED 8:00 AM
December 21, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

HEALIS PROVIDER SOLUTIONS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

18001 OLD CUTLER ROAD
SUITE 368
PALMETTO BAY, FL. 33157

The mailing address of the Limited Liability Company is:

18001 OLD CUTLER ROAD
SUITE 368
PALMETTO BAY, FL. 33157

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

HEATHER ATTONG
16780 SW 78 AVENUE
PALMETTO BAY, FL. 33157

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 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.

Registered Agent Signature: HEATHER ATTONG

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DIVISION OF CORPORATIONS
07 APR 10 PM 1:01

Article V

The name and address of managing members/managers are:

Title: MGRM
HEATHER ATTONG
18001 OLD CUTLER ROAD, SUITE 368
PALMETTO BAY, FL. 33157

Title: MGRM
NIGUEL ATTONG
16780 SW 78 AVENUE
PALMETTO BAY, FL. 33157

Title: MGR
LISA GALVEZ
18001 OLD CUTLER ROAD, SUITE 368
PALMETTO BAY, FL. 33157

Article VI

The effective date for this Limited Liability Company shall be:

12/21/2005

Signature of member or an authorized representative of a member

Signature: HEATHER ATTONG
/

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December 21, 2005
Sec. Of State
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