

LOB000024806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Healis Holdings, 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:

Lisa M. Galvez
(Name of Person)
Healis Holdings LLC
(Firm/Company)
18001 Old Lotter Rd Suite 368
(Address)
Palmetto Bay FL 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Galvez 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

2007 JUL 30 AM 10:11
SECRETARY OF
TALLAHASSEE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2007

LISA GALVEZ
18001 OLD LOTLER RD, SUITE 368
PALMETTO BAY, FL 33157

SUBJECT: HEALIS HOLDINGS LLC
Ref. Number: L06000024806

We have received your document for HEALIS HOLDINGS LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 207A00039515

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Healis Holdings, LLC

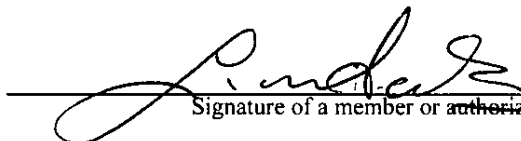
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/6/06 and assigned document number LD6000024806

SECOND: This amendment is submitted to amend the following:

- 1) Change name of Healis Holdings, LLC to Healis of Palmetto Bay, LLC
- 2) Change MGR from Heather Atong to Lisa Galvez to Healis Rehabilitation 76% Lender Inc. * See #4 below
- 3) Add Change Registered agent Name and address to Lisa Galvez 18001 Old Cotler Rd Suite 368 Palmetto Bay FL 33157
- 4) Add Deborah Skweres with 24 % interest same address 18001 Old Cotler Rd Suite 368 Palmetto Bay FL 33157

Dated June 1st, 2007.


Signature of a member or authorized representative of a member

Lisa M. Galvez

Typed or printed name of signee

I hereby am familiar with and accept the duties and responsibilities as registered agent for said LLC above.

Filing Fee: \$25.00



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TALLAHASSEE, FLORIDA

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