

LD6000082007

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: LIFECONNEX TELECOM, 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:

CHRISTINA B. SUTCH, ESQUIRE

Name of Person

Firm/Company

6905 N. WICKHAM ROAD, SUITE 403

Address

MELBOURNE, FL 32940

City/State and Zip Code

CHRIS@BREVARDLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTINA B. SUTCH

Name of Person

at (321)

373-1360

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

November 18, 2009

CHRISTINA B. SUTCH ESQ.
6905 N. WICKHAM ROAD, STE. 403
MELBOURNE, FL 32940

SUBJECT: LIFECONNEX TELECOM, LLC
Ref. Number: L06000082007

We have received your document for LIFECONNEX TELECOM, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 1 of the Articles of Amendment must be completed.

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
Regulatory Specialist II

Letter Number: 709A00035905

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

LIFECONNEX TELECOM, 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 AUGUST 18, 2006 and assigned Florida document number L06000082007.

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)

13700 PERDIDO KEY DRIVE

UNIT B222

PERDIDO KEY, FL 32057

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13700 PERDIDO KEY DRIVE

UNIT B222

PERDIDO KEY, FL 32057

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:

New Registered Office Address:

Enter Florida 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 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.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ANGIE WATSON	612 CLUBHOUSE TERRACE PENSACOLA, FL 32507	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	LEONARD SOLT	3313 RUSSET PLACE LAND O LAKE, FL 32639	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	LIFECONNEX ACQUISITION GROUP, LLC	160 GREENTREE DRIVE, SUITE 101 DOVER, DE 19904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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 September 25, 2009

Angie M. Watson
Signature of a member or authorized representative of a member
Angie m. watson
Typed or printed name of signee

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TALLAHASSEE FLORIDA
SECRETARY OF STATE