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COVER LETTER

MEDICAL WEIGHT LOSS, L.L.C. 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: RICHARD H. JACHIMEK Name of Person MEDICAL WEIGHT LOSS, LLC Firm/Company 5111 EHRLICH ROAD / SUITE 128 Address TAMPA, FLORIDA 33624 City/State and Zip Code RJACHIMEK@TAMPABAY.RR.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RICHARD JACHIMEK Name of Person Area Code Daytime Telephone Number \$130.00 Filing Fee & Certificate of Status Certificate Copy (additional copy is enclosed)		gistration Servision of Corp				
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: RICHARD H. JACHIMEK Name of Person MEDICAL WEIGHT LOSS, LLC Firm/Company 5111 EHRLICH ROAD / SUITE 128 Address TAMPA, FLORIDA 33624 City/State and Zip Code RJACHIMEK@TAMPABAY.RR.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RICHARD JACHIMEK Name of Person Area Code Daytime Telephone Number Enclosed is a check for the following amount: \$\begin{align*} \text{S25.00 Filing Fee} \times \text{\$30.00 Filing Fee} \times \text{\$Certificate of Status} \text{\$Certificate of Status} \text{\$Certificed Copy} \$Certi	SUBJECT:	MEI	DICAL WEIGHT LOSS, L.L.	C.		
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Name of Person MEDICAL WEIGHT LOSS, LLC Firm/Company 5111 EHRLICH ROAD / SUITE 128 Address TAMPA, FLORIDA 33624 City/State and Zip Code RJACHIMEK@TAMPABAY.RR.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RICHARD JACHIMEK Name of Person 813 961-9415 Area Code Daytime Telephone Number Enclosed is a check for the following amount: \$\Begin{array} \text{S25.00 Filing Fee} \times \text{S30.00 Filing Fee} \times \text{Certified Copy} \text{Certified Copy} \text{Certified of Status & Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{Certified Copy}	Please return	n all correspo	ndence concerning this matter	to the following:		
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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

MEDICAL WEIGHTLAGG LL G

MEDICAL WEIGHT	•			
(Name of the Limi	ted Liability Con (A Florida Limit	npany as it now app ed Liability Company	ears on our records.)	,
The Articles of Organization for this Limited L Florida document number	iability Compa	ny were filed on ₋	5/29/2007	and assigned
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name o	of the limited li	ability company	<u>here</u> :	
N/A				
The new name must be distinguishable and contain the	words "Limited Lia	ability Company," th	e designation "LLC" o	r the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		N/A	·	
(Principal office address MUST BE A STREI	ET ADDRESS)			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	N/A			
B. If amending the registered agent and registered agent and/or the new registered o	or registered office address h	office address ere:	on our records,	enter the hame of the new
Name of New Registered Agent:	N/A			121 E
New Registered Office Address:	N/A			TIS R
		Enter F	Torida street address Flori	ORIDA TE
		City	, 11011	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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	RICHARD H. JACHIMEK	5111 EHRLICH ROAD	
		SUITE 128	■ Remove
		TAMPA, FL 33624	☐ Change
MGR	GAIL A. JACHIMEK	5111 EHRLICH ROAD	
AMBR/		SUITE 128	■ Remove
		TAMPA, FL 33624	☐ Change
AMBR/	RICHARD H. JACHIMEK AND	4409 KETTLE CREEK COURT	= Add
	GAIL A.C. JACHIMEK LIVING TRUST	TAMPA, FL 33624	☐ Remove
			☐ Change
MGR	BENJAMIN A. JACHIMEK	4409 KETTLE CREEK COURT	Add
		TAMPA, FL 33624	☐ Remove
			Ti Change
MGR	SHELLI M. ADAM	4741 COUNTRY OAKS BLVD.	Thanks 21
		SARASOTA, FL 34243	The strict of th
			Change
	- SHELLI M. ADAM		□ Add
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