

LO7000057453

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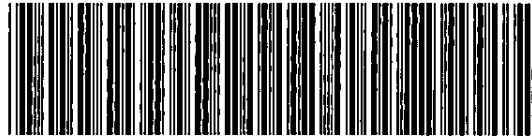
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pal-Med 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:

Marc A. Osheroff

(Name of Person)

(Firm/Company)

16400 NW 2nd Avenue, Suite 203

(Address)

North Miami, FL 33169

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Marc A. Osheroff

(Name of Person)

at (305) 940-6645

(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**

Pal-Med Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 31, 2007 and assigned document number L07000057453.

SECOND: This amendment is submitted to amend the following:

Article IV of the Articles of Organization are hereby amended
by adding the following names and address:

The Managers are:

Marc A. Osheroff

16400 NW 2nd Avenue, Suite 203

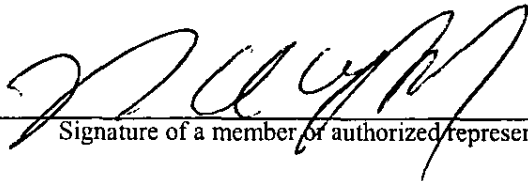
North Miami, FL 33169

Alan H. Gross

3325 S. University Drive, Suite 200

Davie, FL 33328

Dated 10/24, 2007.



Signature of a member or authorized representative of a member

Marc A. Osheroff, as Manager

Typed or printed name of signee

Filing Fee: ~~\$25.00~~
\$5.00

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