Division of Corporations



L07000102602

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**
**NEW HOPE CORD BLOOD BANK, LLC.**

| | |
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D. BRUCE
AUG 19 2010
EXAMINER

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF ORGANIZATION
# OF

New Hope Cord Blood Bank, 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 June 25, 2007 and assigned Florida document number L07000061202.

This amendment is submitted to amend the following:

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**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 "L.L.C." or the abbreviation "L.L.C.".

**Enter new principal office address, if applicable:**
*(Principal office address MUST BE A STREET ADDRESS)*

2971 NE 185 Street
# 1902
Aventura, FL 33180

**Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)*

2971 NE 185 Street
#1902
Aventura, FL 33180

**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)

**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**

| Title | Name | Address | Type of Action |
|---|---|---|---|
| MGRM | Rodriguez, Luis | 16100 Emerald Estates Drive 492 Weston, FL 33331 | ☐ Add ☑ Remove |
| MGRM | Maria Eugenia Manch de Rodriguez | 2971 NE 185 Street, #1902 Aventura, FL 33180 | ☑ Add ☐ Remove |
| MGRM | Sasha Alexandra Rodriguez | 2971 NE 185 Street, #1902 Aventura, FL 33180 | ☑ Add ☐ Remove |
| MGRM | Victor Manuel Rodriguez | 2971 NE 185 Street, #1902 Aventura, FL 33180 | ☑ Add ☐ Remove |
| MGRM | Maria Alejandra Rodriguez | 2971 NE 185 Street, #1902 Aventura, FL 33180 | ☑ Add ☐ Remove |
| MGRM | Luis Mario Rodriguez | 2971 NE 185 Street, #1902 Aventura, FL 33180 | ☑ Add ☐ Remove |

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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

Please add additional Managing Members:
MGRM Jennika Haddad Rodriguez - 2971 NE 185 Street, #1902 Aventura, FL 33180
MGRM Mauricio Reyes 2971 NE 185 Street, #1902 Aventura, FL 331180

Dated: August 17, 2010.

(X) [signature] 08/17/2010
Signature of a member or authorized representative of a member

Luis Mario Rodriguez
Typed or printed name of signee