

LO700000A0522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

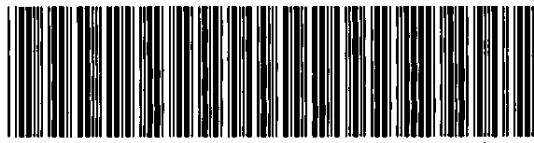
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2008 MAY 15 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Law Offices of Steven T. Polino, P.L.L.C.

Attorney at Law
3216 Prince Ct.
Bedford, Tx 76021

Steven T. Polino
stplaw@sbcglobal.net

May 12, 2008

(817) 992-6359
(817) 283-1182 facsimile

VIA FEDERAL EXPRESS

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Amended Articles of Organization
A & M International Health Plans, L.L.C.

To Whom It May Concern:

Enclosed please find the original and two copies of the Amended Articles of Organization for A & M International Health Plans, L.L.C. I inadvertently failed to enclose a check in the amount of \$25.00 filing fee in my letter dated May 1, 2008. You returned my filing and asked that I enclose my check and your letter.

Please return a file marked copy to and all correspondence concerning this matter to the following:

Steven T. Polino
Law Offices of Steven T. Polino, P.L.L.C.
3216 Prince Court
Bedford, Texas 76021

If you have any questions, please do not hesitate to call.

Sincerely,

Steven T. Polino

STP/crs
Enclosures

cc: Joseph M. Antonell



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2008

STEVEN T. POLINO
3216 PRINCE COURT
BEDFORD, TX 76021

SUBJECT: A & M INTERNATIONAL HEALTH PLANS, L.L.C.
Ref. Number: L07000090522

We have received your document for A & M INTERNATIONAL HEALTH PLANS, L.L.C., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$25.00.

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: 008A00028645

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

A & M International Health Plans, L.L.C.
(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 September 4, 2007 and assigned Florida document number L07000090522.

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."

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:

Joseph M. Antonelli

New Registered Office Address:

9261 NW 101 Street

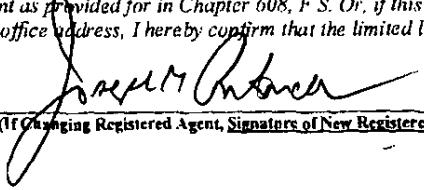
(Enter Florida street address)

MIAMI
(City)

FL 33176
(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

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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:

MCR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|---|--|
| MGR | William G. McKelvey | 7300 North Kendall Drive Miami, FL 33156 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Joseph M. Antonell | 9621 SW 101 Street Miami, FL 33156 | <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 |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

As noted above, Joseph M. Antonell is being changed from a MGR to the sole
Member and MGRM.

Dated May 1

2008

Signature of a member or authorized representative of a member

Joseph M. Antonell

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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