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(Business Entity Name)

(Document Number)

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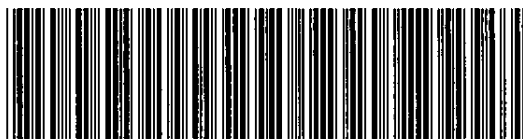
Special Instructions to Filing Officer:

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naples Hyperbaric, 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:

Joel Macher

(Name of Person)

Naples Hyperbaric, LLC.

(Firm/Company)

3 Crossways Park West

(Address)

Woodbury, NY. 11797

(City/State and Zip Code)

For further information concerning this matter, please call:

Joel Macher

(Name of Person)

at (516) 364-4440

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Naples Hyperbaric, 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 October 01, 2007 and assigned
Florida document number L07000097.

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: Jonathan Rotella

New Registered Office Address: C/O B&R Consulting 8859 Ventura Way
(Enter Florida street address)

Naples, Florida 34109
(City) (Zip Code)

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SECRETARY OF STATE

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Keith Greenberg	PO Box 562 Goldens Bridge, NY 10526	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John Rotella	17201 Collins Ave. Sunnyisles, FL 33160 MGRM	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John Rotella	8859 Ventura Way Naples FL, 36109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Joel Macher	3 Crossways Park West Woodbury, NY 11797	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Alan Richer	3 Crossways Park West Woodbury, NY 11797	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

* Please change mailing address from: PO Box 562 Goldens Bridge, NY 10526

* To: 3 Crossways Park West Woodbury, NY 10526

FOR MAILING *
CORRESPONDENCE

Dated

4/17/08

Signature of a member or authorized representative of a member

JOEL Macher

Typed or printed name of signee