## L07000110281

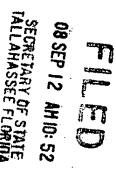
| (Requestor's Name)                      |                    |             |  |  |
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| PICK-UP                                 | WAIT               | MAIL        |  |  |
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## **COVER LETTER**

| Division of Corp            | orations                                   |  |   |
|-----------------------------|--|--|---|
| SUBJECT: SLEEP I            | LABS OF ENGLEW                             | OOD. LLC   |   |
|                             |  | ited Liability Company)  | <u> </u>  |
|                             |  |  |   |
| The enclosed Articles of A  | amendment and fee(s) are sub-              | mitted for filing.   |   |
| Please return all correspon | dence concerning this matter               | to the following:  |   |
|                             |  |  |   |
|                             | Carolyn F. Simcheck                        |  |   |
|                             |  | (Name of Person)   |   |
|                             | Sleep Labs of Englewood                    | i, LLC   |   |
|                             |  | (Firm/Company)   | •   |
|                             | 1861 Placida Road, #202                    |  |   |
|                             |  | (Address)  |   |
|                             | Englewood, Florida 3422                    | 3  | •   |
|                             |  | (City/State and Zip Code)  |   |
| For further information co  | ncerning this matter, please ca            | all:   |   |
| Carolyn Simcheck            |  | at ( 941 ) 321-9686  |   |
| (Name of                    | Person)                                    | (Area Code & Daytime T   | elephone Number)  |
|                             |  |  |   |
| Enclosed is a check for the |  |  |   |
| □ \$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)                               |
| MAILI                       | NG ADDRESS:                                | STREET/COURIER   | ADDRESS:  |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

**Registration Section** 

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

61LED 08 SEP 12 AM 10: 52

SECRETARY OF STATE TALLAHASSEE FLORIDA

Sleep Labs of Englewood, 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 10/30/2007                    | and assigned                        |
|--|---|-------------------------------------|
| Florida document number L07000110281   |   |                                     |
| This amendment is submitted to amend the following:  |   |                                     |
| A. If amending name, enter the new name of the limited liab  | pility company here:                        |                                     |
| The new name must be distinguishable and end with the words "Lim"L.L.C."   | ited Liability Company," the des            | signation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable:  | 1861 Placida Road, #202                     |                                     |
| (Principal office address MUST BE A STREET ADDRESS)  | Englewood, Florida 34223                    |                                     |
| ·  |   | · · ·                               |
| Enter new mailing address, if applicable:  |   |                                     |
| (Mailing address MAY BE A POST OFFICE BOX)   |   |                                     |
|  |   |                                     |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her |   | ls, enter the name of the new       |
| Name of New Registered Agent:  |   |                                     |
| New Registered Office Address:   |   |                                     |
| -  | (Enter Florida street address)<br>, 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 amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

| MGR = Ma<br>MGRM = N | nager<br>Managing Member               |   |                |
|----------------------|--|---|----------------|
| <u>Title</u>         | <u>Name</u>                            | Address   | Type of Action |
|                      |  |   | Add Remove     |
| D. If amend          | ding any other information, enter chan | ge(s) here: (Attach additional sheets, if necess  | ary.)          |
|                      |  |   | OB SEP I       |
| <br>Dated            | 9/9/2008 .                             | ,   | 2 AM IO: 52    |
|                      | Signature of ARO (W                    | er or authorized representative of a member  Simch or | <del></del>    |

Page 2 of 2

Filing Fee: \$25.00