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SECRETARY OF STATE

.COVER LETTER

TO: Registration Sec Division of Corp	
SUBJECT: ORAN	Name of Limited Liability Company
The enclosed Articles of A	Amendment and fee(s) are submitted for filing.
	ndence concerning this matter to the following:
ricase return an correspon	dence concerning and matter to the following.
	NEL SHORR Name of Person
	Name of Person
	ORANGE WOOD BENEFITS, LLC
	Firm/Company
	7368 ORANGEWOOD LANE #304 Address
	Address
	BOCA RATON, FL 33433 City/State and Zip Code
	melshorr@comeast.net E-mail address: (to be used for future annual report notification)
For further information co	oncerning this matter, please call:
MEL SHORR Name of	Person at (85% 275-4795 Area Code & Daytime Telephone Number
Name of	Person Area Code & Daytime Telephone Number
Enclosed is a check for th	e following amount:
	\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) 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 **ARTICLES OF ORGANIZATION OF**

FILED 09 MAY 18 PH 1: 56

CRANGEWOOD BENEFITS LLC INCRETARY OF S (Name of the Limited Liability Company as it now appears on our records.) The Articles of Organization for this Limited Liability Company were filed onO/ /30 /2008 and assi Florida document number _LOBOOO//236. 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 al "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of registered agent and/or the new registered office address here: Name of New Registered Agent: Name of New Registered Agent: New Registered Office Address: 7369 ORANGEWOOD LANE #304 Enter Florida street address Enter Florida street address	RY OF STATE
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BOCA RATON, Florida 3343 City Zip Code	3433
City Zip Code	Zip Code

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 **Type of Action** Title <u>Address</u> Name MEL SHORR 7369 ORANGENOOD CANE Remove Add Remove Add Remove Remove $\prod Add$ Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member DR. EILEEN SHORR Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00