

W08000014114

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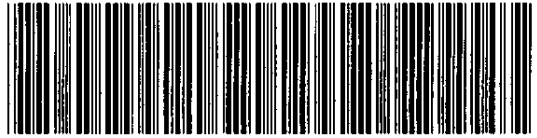
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

MAR 26 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FIRST ACTION HEALTH, 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:

EMILY KERNS DILLOW

(Name of Person)

DONAHOO, BALL & MCMENAMY, P.A.

(Firm/Company)

50 NORTH LAURA STREET, SUITE 2925

(Address)

JACKSONVILLE, FL 32202

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

EMILY K. DILLOW

(Name of Person)

at ( 904 ) 354-8080

(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

**ARTICLES OF AMENDMENT**

**OF**

**FIRST ACTION HEALTH, LLC**

The Articles of Organization for this Limited Liability Company were filed February 8, 2008 and assigned Florida document number L08000014114.

Article I of the Articles of Organization of FIRST ACTION HEALTH, LLC, is hereby amended to read:

**ARTICLE I - NAME**

The name of the limited liability company shall be SHANNON MILLER, LLC (the "Company").

Article IV of the Articles of Organization of FIRST ACTION HEALTH, LLC, is hereby amended to read:

**ARTICLE IV - REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Thomas M. Donahoo, Jr.  
Donahoo, Ball & McMenamy, P.A.  
50 North Laura Street, Suite 2925  
Jacksonville, Florida 32202

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes*



Registered Agent's Signature

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TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the Members of this limited liability company on the 9<sup>th</sup> day of March, 2009 to take effect **upon the date of filing.**

Upon the effectiveness of the foregoing amendment, the name of the Company shall be and become Shannon Miller, LLC, and the Registered Agent shall be Thomas M. Donahoo, Jr.

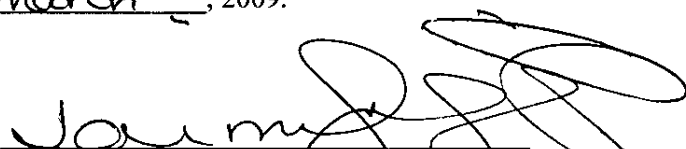
IN WITNESS WHEREOF, the undersigned Member of this Company has executed these Articles of Amendment this 9<sup>th</sup> day of March, 2009.

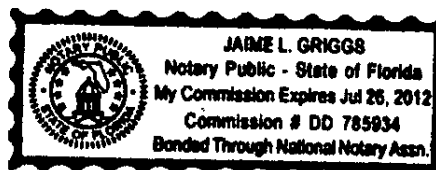
  
SHANNON MILLER, Member

STATE OF FLORIDA    )  
COUNTY OF DUVAL    )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SHANNON MILLER, known to me and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT, and she acknowledged before me that she executed those ARTICLES OF AMENDMENT as a Member of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9 day of March, 2009.

  
Notary Public, State of Florida at Large  
My Commission Expires: July 26, 2012  
My Commission Number: DD 785934



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