Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000065918 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

: LEGALZOOM COM INC. Account Name

Account Number : 120010000062 Phone

Fax Number

: (323)962-8600

(323) 962-3889

L. SELLERS

MAR 23 2009

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RESOLVE M.D. PL

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu



TO		
COMPANY		
FAX NUMBER	18506176383	
FROM	Tony Burroughs	· · · · · · · · · · · · · · · · · · ·
DATE	2009-03-20 18:10:46 GMT	
RE	Please file with FL SOS	

COVER MESSAGE

Please file with FL SOS

From: BizCopier1@legalzoom.com [BizCopier1@legalzoom.com]

Sent: Friday, March 20, 2009 1:08 PM

Cc: Tony Витоидhs

Subject:

This document was digitally sent to you using an HP Digital Sending device.

TO:

Registration Section

COVER LETTER

Division of Co	rporations		
SUBJECT: RESOL	VE M.D. PL		
70 DV 17 0 1 0	(Name of Lin	nited Liability Company)	
The enclosed Articles o	f Amendment and fee(s) are sul	bmitted for filing.	
	ondence concorning this matter	-	
	Tony Burroughs	(Name of Person)	
	Legalzoom.com, Inc	(Firm/Company)	
	7083 Hollywood Blvd	d., Suite 180	
		(Address)	
	Los Angeles, CA 90	OO28 (City/State and Zip Code)	
For further information	concerning this matter, please (ealt:	
Tony Burroughs		at (323) 962-8600	
(Name	of Person)	(Area Code & Daytime	l'elephone Number)
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	530.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60,00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regis Divis: P.O. I	LING ADDRESS: tration Section ion of Corporations Box 6327 nassee, FL 32314	STREET/COURTER Registration Section Division of Corporati Clifton Building 2661 Executive Center Tallahassee, FL 3230	ons or Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RESOLVE M.D. PL		
(Name of the Limited Li (A F)	ability Company as it now appears on our rounda Limited Liability Company)	records.).
The Articles of Organization for this Limited Liab	ility Company were filed on 03/26/2008	and assigned
Florida document number <u>L08000030775</u>	and the second of the second o	
Trottua document number		
This amendment is submitted to amend the follow	jus:	
A. If amending name, enter the new name of th	ne limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	he words "Limited Liability Company," the d	esignation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered offic		ds, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		, <u>waysanayay</u> , , , , , , , , , , , , , , , , , , ,
	(Enter Flori	da street address)
		Florida(Zip Code)
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Reg	gistered Agent;	
I hereby accept the appointment as registered of the provisions of all statutes relative to the pro- accept the obligations of my position as registe being filed to merely reflect a change in the reg company has been notified in writing of this ch	per and complete performance of my du ered agent as provided for in Chapter 60 gistered office address, I hereby confirm	ties, and Lam familiar with and 8, F.S. Or, if this document is
	SECTION IN PROPERTY AND SECTION IN	SS:
	(If Changing Registered Agent, Signat	SS 20
		<u> </u>
		PF S
	Page 1 of 2	2ã ở 🔼

To: Page 5 of 5

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:

D. If amending any other information, enter change(s) here: (Attack additional sheets, if necessary.) Ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway, Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Witche V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway, Suite 1081, Lake Mary, FL 32746 Dated March 17 2009 Page 2 of 2 Filing Fet: \$25.00	Title	Name	Address	Type of Action
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway, Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan; 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Page 2 of 2 Page 2 of 2			Market Control of the	
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway, Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 virticle V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Signshire of a member of signee Company shall be Company shall				Remove
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ticle ii: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway. Ste. 1061, Lake Mary, FL 32746 The malling address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Signature of a member of subtractive of a member Line Line				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway, Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Page 2 of 2 Page 2 of 2				Remove
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway. Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway. Suite 1061, Lake Mary, FL 32746 Dated March 17 2009 Signature of a member or authorized representative of a member Typed or printed name of signee Page 2 of 2				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway, Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Page 2 of 2 Page 2 of 2				Remove
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway, Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway. Suite 1061, Lake Mary, FL 32746 Dated North 17 2009 Stephen Duncan, Member Typed or printed name of signee Page 2 of 2				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway. Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 article V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway. Suite 1061, Lake Mary, FL 32746 Dated March 17 2009 Signature of a member of signee Typed or printed name of signee Page 2 of 2				Kemove
D. If amending any other information, enter change(s) here: (Attach additional sheets, (finecessary.) ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway, Ste. 1061, Lake Mary, FL 32746 The malling address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Page 2 of 2 Page 2 of 2				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway. Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Page 2 of 2 Page 2 of 2				
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ticle II: The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway. Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan; 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Page 2 of 2 Page 2 of 2				
The street address of the principle office of the Limited Liability Company shall be: 1307 South International Parkway, Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan; 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Page 2 of 2 Page 2 of 2				
1307 South International Parkway, Ste. 1061, Lake Mary, FL 32746 The mailing address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan; 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Page 2.0f.2		•		
The mailing address of the L.L.C. shall be: 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Article V. The name and address of the managing member shall be: Stephen Duncan, 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Page 2.0f.2 Page 2.0f.2	ticle II: <u>T</u>	ne street address of the principle of	fice of the Limited Liability Company shall I	be:
Stephen Duncan, 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Murch 17 2009 Signature of a member or authorized representative of a member Stephen Duncan, Member Typed or printed name of signee Page 2 of 2	<u>13</u>	307 South International Parkway, S	Ste. 1061, Lake Mary, FL 32746	
Stephen Duncan, 1307 South International Parkway, Suite 1061, Lake Mary, FL 32746 Dated Murch 17 Signature of a member or authorized representative of a member Stephen Duncan, Member Typed or printed name of signee Page 2 of 2	The mailir	ng address of the L.L.C. shall be: 1307 So	outh International Parkway, Suite 1061, Lake Mary	, FL 32746
Dated March 17 2009 Signature of a member or authorized representative of a member HAR 20 Page 2 of 2	rticle V]	The name and address of the man	aging member shall be:	
Signature of a member or authorized representative of a member Stephen Duncan, Member Typed or printed name of signee Page 2 of 2	St	ephen Duncan, 1307 South Internatio	onal Parkway, Suite 1061, Lake Mary, FL 323	746
Signature of a member or authorized representative of a member Stephen Duncan, Member Typed or printed name of signee Page 2 of 2	Dated	March 17 2008		
Signature of a member or authorized representative of a member Stephen Duncan, Member Typed or printed name of signee Page 2 of 2		HIL		7A.C. 0
Page 2.01.2		/ Signature of a membe	or authorized representative of a member	9
Page 2.01.2		Stephen Duncan, Member		
Filler Process on The Community of the C		турса	••••••••••••••••••••••••••••••••••••••	20 Any SSE
		بي	-	