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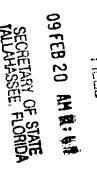
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M. THOMAS

FEB 2 1 2009

EXAMINER

COVER LETTER

TO: Registration S Division of Co		•	i.	
SUBJECT: MILLE	CENTO MEDICAL O	ROUP, LLC		Ð
Sobster.	(Name of Lim	ited Liability Company)		_
	Amendment and fee(s) are sub ondence concerning this matter			,
	AMARCHAND, MATILD			
	Busi	(Name of Person)		
		■ GROUP, LLC		
	Medic	(Firm/Company)		
	518 N. TAMPA ST., STE	a 330 ≥ 330 × 330		
		(Address)		09
	TAMPA FL 33602			FEB T
		(City/State and Zip Code)		820
For further information of	concerning this matter, please c	all:		OS FEB 20 M WIND SECRETARY OF STATI
MATILDE AMARCHAI	ND	at (813) 341-9100		部 🎏
(Name	of Person)	(Area Code & Daytime T	l'elephone Number)	V
Enclosed is a check for t	he 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 Stat Certified Copy	us &

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

(additional copy is enclosed)

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MILLECENTO MEDICAL GROUP, 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 05/14/2008 and assigned Florida document number L08000048483 This amendment is submitted to amend the following: f amending name, enter the new name of the limited liability company here: MILLECENTO BUSINESS GROUP, LLC The new name must be distinguishable and end with the words "Limited Liability Company." the designation "LLC" or the abbreviation "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 the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:

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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

(Enter Florida street address)

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 = M MGRM =			
<u>Title</u>	Name	Address	Type of Action
VP	ROYER, JONATHAN	518 N TAMPA ST., STE 220 TAMPA FL 33602	Add Remove
<u>VP</u>	PASSOS, BENEDITO CLAUDIO	518 N TAMPA ST., STE 220 TAMPA FL 33602	Add Remove
			Add Remove
			Add Remove
			Add Pemove 9
			FEB 20 M STA
D. If amer	nding any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	F STATE FLORIDA
_			_ _
Dated	·	•	
	Signature of a member AMARCHAND, MATILD Typed	or authorized representative of a manber E or printed rame of signee	andl

Page 2 of 2

Filing Fee: \$25.00