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#### **COVER LETTER**

TO:

**Registration Section** Division of Corporations

# Central Florida Stem Cell 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:

# Aileen Delehanty

Name of Person

## A B Delehanty CPA

Firm/Company

### 7300 Mackerel Ln

Address

#### Hudson FI 34667

City/State and Zip Code

#### sharpboater@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

## Aileen Delehanty

Name of Person

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 TO ARTICLES OF ORGANIZATION OF

| Central Florida Stem Cell L  | LC   |   |  |             |  |
|--|--|---|--|-------------|--|
| (Name of the Limite  | d Liability Compa<br>A Florida Limited L         | ny as it now appears on our recalability Company) | ords.)                                       |             |  |
| The Articles of Organization for this Limited Liz<br>Florida document number <u>L08000049417</u>                         | ability Company                                  | were filed on May 16 20                           | 08 ar  | nd assigne  | ed                                     |
| This amendment is submitted to amend the follo   | wing:  |   |  |             |  |
| A. If amending name, enter the new name of   | the limited liabi                                | lity company here:                                |  |             |  |
| The new name must be distinguishable and end with the w  | ords "Limited Liab                               | ility Company," the designation "                 | LLC" or the abbrevia                         | tion "L.L.C | ,                                      |
| Enter new principal offices address, if applicable:  |  | 12 Dodecanese Blvc                                | 1 30   | 20          |  |
| (Principal office address MUST BE A STREET   | (ADDRESS)  |   | روب ما الماريخ<br>ماريخ ماريخ<br>ماريخ ماريخ | <u> </u>    | -                                      |
|  |  | Tarpon Springs FI 34                              | 689  | <u> </u>    | ************************************** |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE E                                       | 30X)   | 12 Dodecanese Blvc                                | SSEE FLOR                                    | <u> </u>    |  |
|  |  | Tarpon Springs FI 34                              |  | 58          |  |
| B. If amending the registered agent and/or registered agent and/or the new registered off  Name of New Registered Agent: |  | :   | rds, enter the na                            | ame of the  | he nev                                 |
| New Registered Office Address:   | 12 Dodecanese Blvd  Enter Florida street address |   |  |             |  |
| New Registered Office Address.   |  |   |  |             |  |
|  | Tarpon Springs                                   |   | , Florida <u>3</u> 4689                      |             |  |
|  |  |   | Zip  | Code        |  |
| New Registered Agent's Signature, if changing Re   | egistered Agent:                                 |   |  |             |  |
| I hereby accept the appointment as registerea  | agent and agre                                   | e to act in this capacity. I                      | further agree to                             | comply w    | ith the                                |

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 605. 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member **Type of Action** <u>Title</u> <u>Name</u> **Address** 690 Roaring Drive Sergey, Bushnev □ Add **Unit 389 ■** Remove Altamonte Springs FI 32714 □ Add □ Add □ Remove ☐ Add □ Add

| f amending any other information, enter cl  | nange(s) here: (Attach additional sheets, if necessary.)          |
|---|---|
| •   |   |
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|   |   |
|   |   |
|   |   |
| Effective date, if other than the date of filing The effective date must be specific, cannot be prior to dat the date this document is filed by the Florida Departmen | te of receipt or filed date and cannot be more than 90 days after |
| Dated Feb 14  | 2014  |
|   | nember or authorized representative of a member                   |
| Anthony T Leon  |   |
|   | Typed or printed name of signee                                   |

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Filing Fee: \$25.00

