

W08000074405

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ELITE USA, LLC

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A. LUNT

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EXAMINER

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ELITE USA, 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 08/04/2008 and assigned
Florida document number L08000074405

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

HYGEA HEALTH SERVICES, 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)

8136 OKEECHOBEE BOULEVARD

WEST PALM BEACH FL 33414

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8136 OKEECHOBEE BOULEVARD

WEST PALM BEACH FL 33414

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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:

WANG CAPITAL, LLC

New Registered Office Address:

8136 OKEECHOBEE BOULEVARD

(Enter Florida street address)

WEST PALM BEACH FL 33414

(City)

Florida 33414

(Zip Code)

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.

(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:

4-080002678553

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ABDULLA AL JABRI	12300 SOUTH SHORE BLVD. SUITE 222 WELLINGTON FL 33414	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SOHAIL QURAESHI	12300 SOUTH SHORE BLVD. SUITE 222 WELLINGTON FL 33414	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SHAHMIR QURAESHI	12300 SOUTH SHORE BLVD. SUITE 222 WELLINGTON FL 33414	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	OMAR AL NOOBI	12300 SOUTH SHORE BLVD. SUITE 222 WELLINGTON FL 33414	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	WANG CAPITAL, LLC	8136 OKEECHOBEE BOULEVARD WEST PALM BEACH FL 33414	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated December 04, 2008

Signature of a member or authorized representative of a member

Shahmir Quraeshi

Typed or printed name of signee

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