Division of Corporations Public Access System

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Division of Corporations

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Account Number : 071250001512 : (305)789-9200 Phone Fax Number : (305)789-9201

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ITY INSURANCE ASSOCIATES, LLC

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EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| PROFESSIONAL DISABILITY INSURANCE AS | | | |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------|--|
| (Name of the Limited Liability Com (A Florida Limited | pany as it now appears on our r d Liability Company) | ecords.) | |
| The Articles of Organization for this Limited Liability Compared Florida document number <u>L08000101176</u> | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited lis | ability company here: | | |
| AMERICAN DIABETIC ASSISTANCE, LLC | | | |
| The new name must be distinguishable and end with the words "Li "L.L.C." | mited Liability Company," the de | signation "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | | <u> </u> | |
| (Principal office address MUST BE A STREET ADDRESS) | | 9 7 SEC | |
| | | MAR SION | |
| | | IAR 17 | |
| Enter new mailing address, if applicable: | | OR POR | |
| (Mailing address MAY BE A POST OFFICE BOX) | | F STAT | |
| | | υ All | |
| | | 8 8 | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h | | ds, enter the name of the new | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | (Enter Florida street address) | | |
| | , Florida | | |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing Registered Agen | nt: | | |

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)

Page 1 of 2

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:

| MGR = Ma MGRM = N | mager Managing Member | | |
|---------------------------------------|---------------------------------------|-------------------------------------------------------|------------------------------------------------------------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| MGR | Steven Rotwein | 4901 N.W. 120th Avenue Coral Springs, FL 33076 | Add Remove |
| MGR | Peter Perry Ferlise | 4988 N.W. 119th Terrace Coral Springs, FL 33076 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| · · · · · · · · · · · · · · · · · · · | | | Add Remove |
| | · · · · · · · · · · · · · · · · · · · | | Add Remove |
| D. If amend | | change(s) here: (Attach additional sheets, if necessa | SECRETARY OF STATE DIVISION OF CORPORATIONS 09 MAR 17 AM 10: 30 |
| | Signature of a n | • • | . · |
| | Cort A. Neimark, A | Attorney Typed or printed name of signee | *************************************** |

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