

L090000027414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

MAY 27 2011

EXAMINER

Office Use Only



400208112754

05/26/11--01034--010 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 26 PM 4:34

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Medicadet Medical Design and Manufacturing, 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:

Peter M. Lopez, Esq.

Name of Person

Peter M. Lopez, P.A.

Firm/Company

1911 NW 150 Avenue, Suite 201

Address

Pembroke Pines, FL 33028

City/State and Zip Code

PMLopezPA@yahoo.com

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

For further information concerning this matter, please call:

Peter M. Lopez, Esq.

Name of Person

at (954)

436-6111

Area Code & 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**

Medicadet Medical Design and Manufacturing, 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 March 20, 2009 and assigned

Florida document number L09000027414

This amendment is submitted to amend the following:

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

MDKD Medical Design and Manufacturing, 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:

Enter Florida street address.

Florida

City

FILED
11 MAY 26 PM 4:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Homer Zulaica	1911 NW 150 Avenue, Suite 201 Pembroke Pines, FL 33028	☒ Add ☐ Remove
MGR	Erick Antonio Contreras Sp	1911 NW 150 Avenue, Suite 201 Pembroke Pines, FL 33028	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated

5/19/2011

Signature of a member or authorized representative of a member

Authorized Representative of Member

PEER M. LOPEZ

Typed or printed name of signee