L09000065838

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RIGHTSMILE UNIVERSAL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$25.00

RECEIVED
12 JAN 25 AM 7:06
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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H12000021367

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RightSmile Universal, 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:

Aaron Stanz
Name of Person

RightSmile Universal, LLC
Firm/Company

8251 La Palma Ave #432
Address

Buena Park, CA, 90620
City/State and Zip Code

admin@bgmedtech.com
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aaron Stanz at (855) 723-3283
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☑ $25.00 Filing Fee ☐ $30.00 Filing Fee & Certificate of Status ☐ $35.00 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

H12000021367

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RightSmile Universal, 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 _____ and assigned Florida document number L09000065838.

This amendment is submitted to amend the following:

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

BG Medical, 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)

5051 N Dixie Hwy
Boca Raton, FL 33431

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5051 N Dixie Hwy
Boca Raton, FL 33431

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: BG Medical Global, Inc.

New Registered Office Address: 5051 N Dixie Hwy
Enter Florida street address

Boca Raton, Florida 33431
City *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 relating 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

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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

Title	Name	Address	Type of Action
MGR	Randy Schneider	530 N Federal Hwy Fort Lauderdale, FL 33301	☐ Add ☒ Remove
MGR	Aaron Stanz	5051 N Dixie Hwy Boca Raton, FL 33431	☒ 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 January 25 2012

Signature of a member or authorized representative of a member

Aaron Stanz

Typed or printed name of signer

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