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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

D. BRUCE

OCT 19 2009

**EXAMINER** 

## **COVER LETTER**

	ivision of Corp				
SUBJECT	Γ:	Florida Men's	Medical Clinic, LLC		
		Name of Lim	ited Liability Company		
The enclos	sed Articles of A	Amendment and fee(s) are sul	bmitted for filing.		
Please retu	ırn all correspor	ndence concerning this matter	r to the following:		
			James N. Charles		
			Name of Person		
	Law Office of James N. Charles			_	
	Firm/Company				
	1420 Celebration Blvd., Suite 200		200	_	
			Address .		
	Celebration, FL 34747				. As o
			City/State and Zip Code		9 00 F
	••	Jim , . E-mail address:.(	my@jimmycharles.net to be used for future annual report r	notification)	TI-6
For further	r information co	oncerning this matter, please o	eall:		AM DO
	Jame	es N. Charles	at ( 321 )	559-1008	00
	Name of	Person	Arca Code & Day	ytime Telephone Numbe	7
Enclosed i	s a check for th	e following amount:			
\$25.00	Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclo	osed) Certifie	ate of Status &
	Registra Division P.O. Bo	NG ADDRESS: ation Section of Corporations x 6327 ssee, FL 32314	STREET/COI Registration Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	rporations ig e Center Circle	

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Florida Mer	n's Medical Clinic, Ll	LC		
(Name of the Limited Liability (A Florida	Y Company as it now appears Limited Liability Company)	s on our records.		
The Articles of Organization for this Limited Liability C	Company were filed on	10/9/2009	and assigned	
Florida document numberL09000097756	<u>_</u> .			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the lim	ited liability company here	2:		
The new name must be distinguishable and end with the wo	rds "Limited Liability Compar	ny," the designation "L	LC" or the abbreviation	
"L.L.C."		Ë	09	
Enter new principal offices address, if applicable:			· · · ·	
<u>(Principal office address MUST BE A STREET ADDI</u>	RESS)	Ž	2 2 31 ×	
		<u> </u>		
		£[		
Enter new mailing address, if applicable:		LORIO	<del></del>	
(Mailing address MAY BE A POST OFFICE BOX)				
	-		****	
B. If amending the registered agent and/or regis		ur records, <u>enter t</u>	he name of the ne	
registered agent and/or the new registered office add	<u>ress nere</u> :			
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 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:

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MGR = Manager

MGRM = Managing Member <u>Title</u> <u>Address</u> **Type of Action** <u>Name</u> ☐ Add Remove \_ Add Remove  $\prod$  Add Remove Remove □Add Remove  $\prod$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Typo error for managing member: "Shannon Niswonger" should be changed to "Shannon Schaffer." October 12 Signature of a member or authorized representative of a member Jantes N. Charles Typed of printed name of signee

Page 2 of 2

Filing Fee: \$25.00