## 16900097756

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MAY 18 2010

**EXAMINER** 



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DIVISION OF COREGRATISM

## **COVER LETTER**

Division of Corpor	rations				
SUBJECT:	Florida Men's	Medical Clinic, LLC	2		
		ed Liability Company		<del></del>	
The enclosed Articles of Arr	nendment and fee(s) are sub-	mitted for filing.			
Please return all corresponde	ence concerning this matter	to the following:			
		James N. Charles			
·		Name of Person			
	Law Office of James N. Charles				
		Firm/Company			
	1420 C	elebration Blvd., Suite	200		
•		Address		<del></del>	
	С	elebration, FL 34747			
	City/State and Zip Code				
-	jimı F-mail address: (6	my@jimmycharles.net	1 notification)		
For further information cond	·	·	r in meaning		
James	N. Charles	at (_321 )	559-10	08	
Name of Pe	erson		Daytime Telephor	ne Number	
Enclosed is a check for the f	ollowing amount:				
\$25.00 Filing Fee [	\$30.00 Filing Fee & Certificate of Status	\$55,00 Filing Fee & Certified Copy (additional copy is end	closed)	60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	

MAILING ADDRESS:

TO:

**Registration Section** 

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

Florida Men's Me	dical Clinic, L	LC			
( <u>Name of the Limited Liability Compa</u> (A Florida Limited I	ny as it now appear Liability Company)	rs on our records.)			
The Articles of Organization for this Limited Liability Company	and assigned				
Florida document number L0900097756					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	ility company her	<u>'e</u> :			
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Compa	any," the designation "LL	.C" or th	e abbreviation	
Enter new principal offices address, if applicable:	8738 Cypres	s Reserve Circle	<b>=</b>	OLVIII.	
(Principal office address MUST BE A STREET ADDRESS)	Orlando, FL 32836		MAY	<u> </u>	
Enter new mailing address, if applicable:			- 7 M 7:	TANGE OF THE PROPERTY OF THE P	
(Mailing address MAY BE A POST OFFICE BOX)			<del>-</del> -		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		our records, <u>enter th</u>	e name	of the nev	
Name of New Registered Agent:					
New Registered Office Address:	En	ter Florida street addre	ess		
	, 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 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 Type of Action <u>Title</u> <u>Name</u> **Address** ☐ Add \_ Remove ☐ Add Remove \_ Add \_\_ Remove Add Remove □Add \_\_\_\_\_Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated \_\_\_\_\_May 12 Signature of a member or authorized representative of a member James N. Charles Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

## JAMES N. CHARLES

1420 CELEBRATION BLVD., SUITE 200 CELEBRATION, FLORIDA 34747

TELEPHONE (321) 559-1008 FACSIMILE (321) 939-2304

EMAIL- JAMES.CHARLES@CELEBRATION.FL.US WEB SITE- WWW.LAWYERS.COM/JAMES\_CHARLES

May 12, 2010

Registration Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: FLORIDA MEN'S MEDICAL CLINIC LLC

Document Number L09000097756

Re: FLORIDA MEN'S MEDICAL CLINIC

Fictitious Name Registration Number G09000164815

Dear Registration Section:

Enclosed are Articles of Amendment for changing the principle office address for Florida Men's Medical Clinic LLC and a check for the \$25 filing fee.

Please <u>also</u> change this principle address for Florida Men's Medical Clinic LLC as the owner of the fictitious name Florida Men's Medical Clinic.

Thank you for your attention to this matter.

James N. Charles

<del>Sinc</del>erely,