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| Special Instructions to Filing Officer: |
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C. LEWIS

JAN 2-2 2010

EXAMINER

COVER LETTER

| TO: | Registration Division of C | | · | , , , , , , , , , , , , , , , , , , , | | | |
|--------|----------------------------|---|---|--|--|--|--|
| V.; | | HIGH SPRIM | G PEDIATRICS, LLC | | | | |
| SUBJI | ECT: | | nited Liability Company | <u>. </u> | | | |
| | | | | | | | |
| The en | iclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | | | | |
| Please | return all corres | pondence concerning this matte | r to the following: | | | | |
| | | | NASIR U AHMED | | | | |
| | | | Name of Person | | | | |
| | | | Firm/Company | | | | |
| | 117 NW KNIGHT AVE | | | | | | |
| | Address | | | | | | |
| | | <u></u> | _AKE CITY, FL 32055 | | | | |
| | | | City/State and Zip Code | | | | |
| | | nas E-mail address: | irahmed54@yahoo.com (to be used for future annual report notification) | | | | |
| For fu | ther information | concerning this matter, please | call: | | | | |
| | NA | SIR U AHMED | at (304) 826-73 | 321 | | | |
| | Name | of Person | Area Code & Daytime Telepho | ne Number | | | |
| Enclos | ed is a check for | the following amount: | | | | | |
| \$25 | 5.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & | 260.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | |
| | Regis Divis P.O. | LING ADDRESS: stration Section sion of Corporations Box 6327 hassee, FL 32314 | STREET/COURIER ADE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301 | | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2010 JAN 2 J PM 2: 49

| HIGH SPRING PE | EDIATRICS, LLC | |
|---|---|--|
| (Name of the Limited Liability Compa (A Florida Limited I | ny as it now appears on our recor Liability Company) | ds) coretary of State TALLAHASSEE, FLORIDA |
| The Articles of Organization for this Limited Liability Company Florida document numberL09000102851 | were filed on OCTOBER 2 | 5, 2009 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If smending name, enter the new name of the limited liab | ility company here: | |
| HIGH SPRINGS PE | EDIATRICS, LLC | |
| The new name must be distinguishable and end with the words "Limi "L.L.C." | ted Liability Company," the design | ation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 210 NW 2ND STREET | |
| (Principal office address MUST BE A STREET ADDRESS) | HIGH SPRINGS, FL 326 | 43 |
| Enter new mailing address, if applicable: | 117 NW KNIGHT AVE | |
| (Mailing address MAY BE A POST OFFICE BOX) | LAKE CITY, FL 32055 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: New Registered Office Address: | | reet address |
| | City , Fior | Zip Code |
| N | | |

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> | | Address | Type of Action |
|--------------|----------------------|--|--|----------------------------------|
| MGR | NASIR U A | HMED | 117 NW KNIGHT AVE LAKE CITY, FL 32055 | ✓ Add Remove |
| ···· | | | | Add Remove |
| | | | | Add Remove |
| | | | | Add Remove |
| | | and all the second seco | | Add Remove |
| | | | | Add Remove |
| D. If ar | nending any other in | formation, enter chan | ige(s) here: (Attach additional sheets, if necessar | ry.) |
| | | | | |
| Dated _ | 1/19/10 | | | |
| | | Signature of a memb | in ueldin Ohmeel er or authorized representative of a member | ZOIO JAN 2.1 SECRETARY TALLANASS |
| | | | NASIR U AHMED | |
| | | 71 | Page 2 of 2 | PH & 13 |
| | | 1 | Filing Fee: \$25.00 | ATE DRIDA |