

L09000113808

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I19990000007
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BRAIN OWL TELEMEDICINE LLC

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B. BOSTICK

FEB 7 2011

EXAMINER

H 11 0000 288483

FROM
Feb 02 11 04:00p KINER

(PRI) FEB 4 2011 9:49/ST. 9:47/No. 9180061270 P 4

H 11 0000 2884 8 3

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p.4

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Brain Owl Telemedicine, 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 November 30, 2009 and assigned
Florida document number L09000113808

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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:

Yaniv Chen

New Registered Office Address:

333 Las Olas Way #2408

Enter Florida street address

Ft. Lauderdale

Florida

33301

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

Page 1 of 2

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FROM
Feb 02 11 04:00p

KINER

(FRI) FEB 4 2011 9:46/ST. 9:47/No. 9160061270 P 2

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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

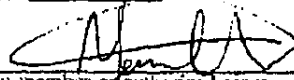
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Chen Neurology Services, LLC	333 Las Olas Way #2408 Ft. Lauderdale, FL 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Consultants		
MGRM	Kiner Neurology & Psychology, LLC	3000 North Ocean Drive Apt 36F Singer Island, FL 33404	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jason Kiner	4801 South Congress Ave Ste 304 Lake Worth, FL 33461	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

02/02

2011



Signature of a member or authorized representative of a member

Yaniv Chen

Typed or printed name of signee

Page 2 of 2

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