L10000003504

| (Requestor's Name) | | | | | | |
|--|--|--|--|--|--|--|
| (Address) | | | | | | |
| (Address) | | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
| (City/State/Zip/: None #) | | | | | | |
| PICK-UP WAIT MAIL | | | | | | |
| (Business Entity Name) | | | | | | |
| | | | | | | |
| (Document Number) | | | | | | |
| Certified Copies Certificates of Status | | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
| Operation of the property of t | | | | | | |
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Office Use Only



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SECRETARY OF STATE

T. CLINE
JUN - 1 2011
EXAMINER

COVER LETTER

| TO: | Registration Sec Division of Corp | | | | | |
|---------|--------------------------------------|--|---|--------------------------|--------------|-------------|
| SUBJI | ECT: | CLINICA | VENAMER LLC | | | |
| | | Name of Lim | nited Liability Company | | | |
| The en | closed Articles of A | mendment and fee(s) are su | abmitted for filing. | | | |
| Please | return all correspon | dence concerning this matte | er to the following: | | | |
| | | Gl | ANPAOLO BELMON | ГЕ | | |
| | | | Name of Person | | | |
| | CLINICA VENAMER LLC | | | | | |
| | | | Firm/Company | | | |
| | 10200 NW 25 STREET SUITE 114 | | | | | |
| | | | Address | | | |
| | | | DORAL/FL 33172 | | SEI | 2011 |
| | City/State and Zip Code | | | ARE ARE | 3 ** | |
| | | E-mail address: | upplies@bellsouth.ne (to be used for future annual rep | ort notification) | TAR ASS | 2011 NAY 31 |
| For fur | ther information cor | ncerning this matter, please | | | Y OF S | 31 |
| | GIANPAC | LO BELMONTE | at (786) | 4700257 | OF STATE | MH (D) 36 |
| | Name of I | Person | | Daytime Telephone Number | > | · \$ |
| Enclos | ed is a check for the | following amount: | | | | |
| \$25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is e | nclosed) Certified | te of Status | |
| | Registrat Division P.O. Box | G ADDRESS: ion Section of Corporations 6327 ee, FL 32314 | Registratio Division of Clifton Bui | Corporations | | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | A VENAMER LLC | | | | |
|--|---|--|-------------|--|--|
| (<u>Name of the Limited Liabilit</u> (A Florida | y Company as it now appe Limited Liability Company | ars on our records.) | | | |
| The Articles of Organization for this Limited Liability of Florida document number <u>L1000003504</u> | Company were filed on | JANUARY 2010 and assigned | i | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the lim | ited liability company h | ere: | | | |
| The new name must be distinguishable and end with the wo "L.L.C." | ords "Limited Liability Com | pany," the designation "LLC" or the abbrev | viation | | |
| Enter new principal offices address, if applicable: | | | | | |
| (Principal office address MUST BE A STREET ADD) | RESS) | SEC SEC | | | |
| | | ARE # | <u>"F</u> | | |
| | | ASS ASS | PATERION. | | |
| Enter new mailing address, if applicable: | | E O | 1 | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | FLC 51 | | | |
| | _ | ATE RID | | | |
| B. If amending the registered agent and/or regis registered agent and/or the new registered office add | | our records, enter the name of the | : new | | |
| 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------------------|---|----------------|
| MGRM | GIANPAOLO BELMONTE | 10200 NW 25 ST # 114 DORAL, FL 33172 | Add Remove |
| . 12.12 | | | AddRemove |
| | | | Add Remove |
| | | | AddRemove |
| <u> </u> | - | | Add Remove |
| | | | AddRemove |
| D. If an | ending any other information, enter c | hange(s) here: (Attach additional sheets, ij | fnecessary.) |
| | WHAT WE WANT IS TO CHANG | hange(s) here: (Attach additional sheets, ij GE THE TITTLE FROM PRESIDEN | |
| | TO MEMBER/MANAGER | | |
| | | | F.F. STAI |
| | | | <u> </u> |
| Dated | MAY 27 , . | <u> 2011</u> . | |
| | | at nomber 2 change | |
| | - | mber or authorized representative of a member | ,,, |
| | | ANPAOLO BELMONTE yped or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00