

L11000008064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

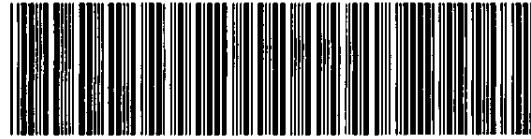
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Brien NOV 22 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIFE 1, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEN PITTER

Name of Person

LIFE 1, LLC

Firm/Company

1001 NW 62ND ST SUITE 203

Address

FORT LAUDERDALE, FL 33309

City/State and Zip Code

INFO@LIFE1MEDICALALERT.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEN PITTER

Name of Person

at (877)

518-5874

Area Code & Daytime Telephone Number

Enclosed 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 enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

LIFE1, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01/20/2011 and assigned
Florida document number L11000008064.

This amendment is submitted to amend the following:

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

LIFE 1, LLC

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

Enter new principal offices address, if applicable:

1001 NW 62ND ST

(Principal office address MUST BE A STREET ADDRESS)

SUITE 203

FORT LAUDERDALE, FL 33309

Enter new mailing address, if applicable:

1001 NW 62ND ST

(Mailing address MAY BE A POST OFFICE BOX)

SUITE 203

FORT LAUDERDALE, FL 33309

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:

New Registered Office Address:

1001 NW 62ND ST SUITE 203

Enter Florida street address

FORT LAUDERDALE

, Florida

33309

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:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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

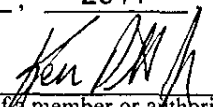
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

SIMPLY ADDING A SPACE IN BETWEEN LIFE AND 1 AS WE ORIGINALLY
INTENDED TO HAVE IT. WE'RE ALSO UPDATED OUR ADDRESS AS WE
HAVE MOVED.

THANK YOU

Dated NOVEMBER 17TH, 2011



Signature of a member or authorized representative of a member

KEN PITLER

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA