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C. LEWIS

MAY 1 3 2011

EXAMINER

# **COVER LETTER**

Division of Corporations
SUBJECT: Tampa Bay Weight Loss, LLC  Name of Limited Limbility Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert ONG Name of Person
Tampa Bay Weight LOSS, LLC
2210 Marshview Drsvite #206
Wesley Chapel, FL 33544  City/State and Zip Code  tampabaywel aht loss agmail. com  E-mail address: (to be used for fitture annual report notification)
For further information concerning this matter, please call:
Carol Roberts, M.D. at (813) 417-7010  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Solution}\$\$\ \text{Solution}\$\$\ \text{Certificate of Status}\$\$ \$\ \text{Certified Copy} \ \ \text{(additional copy is enclosed)}\$\$ \$\ \text{Certified Copy} \ \ \text{(additional copy is enclosed)}\$\$ \$\ \text{Certified Copy} \ \ \text{(additional copy is enclosed)}\$\$ \$\ \text{Certified Copy} \ \ \text{(additional copy is enclosed)}\$\$ \$\ \text{Certified Copy} \ \ \text{(additional copy is enclosed)}\$\$ \$\ \text{Certified Copy} \ \ \text{(additional copy is enclosed)}\$\$ \$\ \text{Certified Copy} \ \ \text{(additional copy is enclosed)}\$\$ \$\ \text{Certified Copy} \ \ \text{(additional copy is enclosed)}\$\$ \$\ \text{Certified Copy}\$\$ \$\ \text{(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

FILED

2011 MAY 1-2 PM 2 24

Tampa Bay Weight  (Name of the Limited Liability Compar  (A Florida Limited L	y as it now appears lability Company)	on our records.	RETARY OF STATE AHASSEE: FLORIDA	
The Articles of Organization for this Limited Liability Company	were filed on <u>M</u> C	wch 8, 20	2∭ and assigned	
Florida document number				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liabi	lity company here:			
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company	," the designation "l	LC" or the abbreviation	
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)	2210 ma	prshview hapel, FL	200 54 # 200	
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here	ice address on oui	records, enter t	he name of the new	
Name of New Registered Agent:	<del></del>			
New Registered Office Address:	F	Florida atreast ~ J		
	Enter Florida street address			
	City	, Florida	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

Title Name Address Type of Action Robert ONG MGRM MGRM Many BONN
MGRM Jayer Stone MGRM 1209 Cakeside Dr. Add
Brandon, FL 33510 Fremove Remove ∏Add ☐ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated MAY 9, 2011 Signature of a member or authorized representative of a member CAROL L ROBERTS

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00