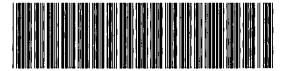
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| Certified Copies Certificates of Status | | | | | |
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| Special Instructions to | Filing Officer: | | | | |
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Office Use Only



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12 JAN 25 PH 2: 35

SECRETARY OF STATE

K.SALY EXAMINER JAN 26 2012

COVER LETTER

TO:

| TO: | Registration Sect Division of Corpo | | | غ | | |
|---------------------------|---|---|--|--|--|--|
| SHRII | BJECT: HEALTH AND LAW CONNECTION, LLC | | | | | |
| SUBJI | Name of Limited Liability Company | | | | | |
| The en | closed Articles of Ar | mendment and fee(s) are sul | bmitted for filing. | | | |
| Please | return all correspond | lence concerning this matter | r to the following: | | | |
| | | Joshua J. Wagner | | | | |
| | | | Name of Person | | | |
| HEALTH AND LAW CONNECTION | | | DN, LLC | | | |
| | Firm/Company | | | | | |
| | | 444 SEABREEZE BLVD., SUITE 635 | | | | |
| | Address | | | | | |
| | DAYTONA DEAGNEL 20142 | | | | | |
| | DAYTONA BEACH FL 32118 City/State and Zip Code | | | | | |
| | | joshua.j.wagner@gmail.com E-mail address: (to be used for future annual report notification) | | | | |
| | | E-mail address: (| to be used for future annual report | notification) | | |
| For fur | ther information con | cerning this matter, please of | call: | | | |
| | Joshu | a J. Wagner | at (386) | 547-9220 | | |
| | | aytime Telephone Number | | | | |
| Enclos | ed is a check for the | following amount: | | | | |
| [√] \$25 | .00 Filing Fee [| \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enc | Section 1 Section 2 Sectio | | |
| | Registrati Division (P.O. Box | G ADDRESS: on Section of Corporations 6327 ee, FL 32314 | Registration S Division of C Clifton Buildi | orporations | | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

FILED' 12 JAN 25 PH 2: 35 SEGRETARY OF STATE TALLAHASSEE, FLORIDA

HEALTH AND LAW CONNECTION, 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 Florida document numberL110000 | | 06/28/2011 | and assigned | | | |
|--|--|--|--|--|--|--|
| This amendment is submitted to amend the | following: | | | | | |
| A. If amending name, enter the new nam | e of the limited liability company he | <u>re</u> : | | | | |
| The new name must be distinguishable and end "L.L.C." | with the words "Limited Liability Comp | eany," the designation " | LLC" or the abbreviation | | | |
| Enter new principal offices address, if app | plicable: | | | | | |
| (Principal office address MUST BE A STR | | | | | | |
| | | | | | | |
| | | | | | | |
| Enter new mailing address, if applicable: | | | | | | |
| (Mailing address MAY BE A POST OFFIC | <u></u> | | | | | |
| | | | | | | |
| B. If amending the registered agent a | nd/or registered office address on | our records, enter | the name of the new | | | |
| registered agent and/or the new registered | | · · · · · · · · · · · · · · · · · · · | | | | |
| | lashua 1 Massas | | | | | |
| Name of New Registered Agent: | Joshua J. vvagner | Joshua J. Wagner | | | | |
| New Registered Office Address: | 444 Seabreeze Blvd., Ste 635 | | | | | |
| | | nter Florida street ada | | | | |
| | Daytona Beach | , Florida | 32118 | | | |
| | City | | Zip Code | | | |
| New Registered Agent's Signature, if changing | ng Registered Agent: | | • | | | |
| I hereby accept the appointment as regist the provisions of all statutes relative to th accept the obligations of my position as r being filed to merely reflect a change in to company has been notified in writing of th | te proper and complete performance egistered agent as provided for in C he registered office address, Thereb his change. | of my duties, and I de hapter 608, F.S. Or, y confirm that the lin | am familiar with and if this document is nited liability | | | |
| | If Changing Registered Ag | ent, <u>Signature of New Re</u> | gistered 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 **Type of Action Title Address** <u>Name</u> **MGRM** WAGNER, JOSHUA J _ ☐ Add 109 DEMOTTE AVENUE PORT ORANGE FL 32127 US ✓ Remove WAGNER, JOSHUA J MGRM ✓ Add 444 SEABREEZE BOULEVARD Remove SUITE 635. DAYTONA BEACH FL 32118 US ___ Add Remove ☐ Add Remove ∐Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated _ Signature of a member or authorized representative of a member Joshua J. Wagner Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00