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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

The Tippet Law Firm, PLLC

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Greensboro, North Carolina 27410
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Scott K. Tippet

Admitted in Georgia, North Carolina,
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June 27, 2017

Florida Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Legal Nurse Consultants USA, LLC, a North Carolina limited liability company
and Legal Nurse Consultants USA, LLC, a Florida limited liability company.

Dear Sir or Madam:

I enclose the following documents pertaining to the Limited Liability Companies named
above:

- Cover Letter and Articles of Amendment for Legal Nurse Consultants USA, LLC
a Florida limited liability company, amending its registered name;
- A copy of the signed Name Assignment Agreement by and between Legal Nurse
Consultants USA, a Florida limited liability company and Legal Nurse
Consultants USA, a North Carolina limited liability company, assigning the name
Legal Nurse Consultants USA, LLC to the North Carolina limited liability
company, for your review if necessary;
- Cover Letter and Application by Foreign LLC for Authorization to Transact
Business in Florida;
- A copy of the Articles of Organization filed with the North Carolina Department
of the Secretary of State; and
- Certificate of Existence for the North Carolina LLC.

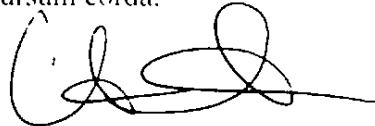
In this order: (1) please file the Articles of Amendment, changing the name of the current
Florida LLC, so that the name Legal Nurse Consultants USA, LLC is available for use by the
North Carolina LLC. Then (2) file the Application to Transact Business in Florida under the
name Legal Nurse Consultants USA, LLC, a North Carolina limited liability company.

I have included a check in the amount of twenty-five dollars (\$25) to pay the filing fee for

the Articles of Amendment, as well as a check in the amount of one-hundred, twenty-five dollars (\$125) to pay the filing fee for the Application to Transact Business in Florida.

Please contact our office should you have any questions or require any further documentation.

Sursum corda.

A handwritten signature in black ink, appearing to be 'Ashley Shoaf', written in a cursive style.

Ashley Shoaf, Paralegal

aks

enclosures

cc: Georgina Bell w/o enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Legal Nurse Consultants USA, 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:

Scott K. Tippet

Name of Person

The Tippet Law Firm, PLLC

Firm/Company

445 Dolley Madison Rd., Suite 208

Address

Greensboro, NC 27410

City/State and Zip Code

skt@sktlaw.com

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

For further information concerning this matter, please call:

Scott K. Tippet

336

643-0044

at ()

Name of Person

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**

LEGAL NURSE CONSULTANTS USA 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 07/07/2011 and assigned
Florida document number L11000078371.

This amendment is submitted to amend the following:

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

LNCUSA LLC

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

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:

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized 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"/> Change
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TALLAHASSEE, FLORIDA

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FLORIDA

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated JUNE 15 2017

JOHN D. TYBURSKI, Manager-Member

Page 3 of 3

Filing Fee: \$25.00

NAME ASSIGNMENT AGREEMENT

This Assignment Agreement (the "Agreement") is made and entered into effective as of June 15, 2017 (the "Effective Date") by and between Legal Nurse Consultants USA, LLC, a Florida limited liability company ("Assignor") and Legal Nurse Consultants USA, LLC, a North Carolina limited liability company, ("Assignee").

1. Assignee wishes to acquire, and Assignor wishes to sell and assign to Assignee, all rights in and to the name Legal Nurse Consultants USA, LLC (the "Rights").
2. As of the Effective Date and subject to the terms and conditions of this Agreement, Assignor sells, transfers, grants, conveys, assigns and relinquishes exclusively to Assignee, in perpetuity, all of Assignor's right, title and interest in and to the name **Legal Nurse Consultants USA, LLC** (the "Name") and the Rights. Assignor further transfers and assigns to Assignee the right to file for and obtain trademark registrations of the Name and to file trademark or service mark applications anywhere in the world.
3. Upon execution of this Agreement, Assignor shall execute and deliver to Assignee for filing with the Florida Secretary of State Articles of Amendment changing the Name to LNCUSA, LLC. Assignee shall be responsible for filing the Articles of Amendment and by execution of this agreement, Assignor authorizes Assignee to file the same on its behalf with the Florida Secretary of State. Assignee shall be responsible for all fees associated with such filings.
4. This assignment is made for the purpose, among others, of complying with F.S.A. § 605.0112 and F.S.A. § 605.0902.
5. Miscellaneous.

5.1 Each party warrants and represents that it is fully entitled and duly authorized to enter into this Agreement.

5.2 Each party shall bear its own legal fees and costs arising out of the negotiation, drafting and implementation of this Agreement.

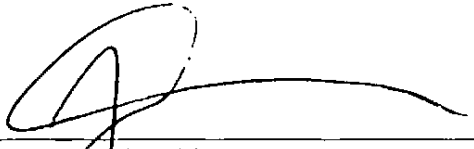
5.3 The parties execute this Agreement freely and voluntarily and without being under any duress or in reliance upon any threat made by or on behalf of the other party. Each party has consulted with counsel of its own choice and has received advice as to the consequences of entering into this Agreement.

5.4 This Agreement is binding upon and shall inure to the benefit of the parties, their heirs, assigns, successors, officers, directors, members, shareholders, employees, representatives, subsidiary corporations, parent corporation, affiliates and successors in interest, and assigns of each party to this Agreement.


5.5 This Agreement may be executed in counterparts, each of which shall be deemed an original, but such counterparts together shall constitute one and the same instrument.

The parties hereto execute this Assignment Agreement effective as of the date first written above.

LEGAL NURSE CONSULTANTS USA, LLC,
A Florida limited liability company (ASSIGNOR)

By: 
John D. Tyburski
Its: Manager

LEGAL NURSE CONSULTANTS USA, LLC,
A North Carolina limited liability company (ASSIGNEE)

By: 
Georgina Bell
Its: Manager

Georgina Tyburski Bell