

L11000083394

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TALLAHASSEE, FLORIDA

2012 SEP 17 PM 4:04

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: U.S.A Medical Monitoring Service, 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:

Ronn Schuman

Name of Person

Connectyx Technologies Holdings Group, Inc

Firm/Company

PO Box 2478

Address

Palm City, FL 34991

City/State and Zip Code

rs@connectyx.com

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

For further information concerning this matter, please call:

Ronn Schuman

Name of Person

at (772)

600-2580

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

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2012 SEP 17 PM 4:04
TALLAHASSEE, FL 32301
SECRETARY OF STATE

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

U.S.A Medical Monitoring Service, 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 July 20, 2011 and assigned
Florida document number L11000083394.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

850 NW Federal Highway

Suite 411

Stuart, FL 34994

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 2478

Palm City, FL 34991

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:

Ronn Schuman

New Registered Office Address:

850 NW Federal Highway, Suite 411

Enter Florida street address

Stuart

City

, Florida

34994

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>
MGR	Andrew J Larkin	17018 Brookwood Drive Boca Raton, FL 33496	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Ronn Schuman	850 NW Federal Highway Suite 411 Stuart, FL 34994	<input checked="" 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)

As of September 1, 2012 100% ownership of USA Media Monitoring, LLC is owned by Connectyx Technologies Holdings Group, Inc per the business acquisition agreement executed on September 1, 2012 by Andrew J Larkin and Connectyx Technologies Holdings Group, Inc; Ronn Schuman, President

Dated September 13, 2012

Signature of a member or authorized representative of a member

Ronn Schuman, President

Typed or printed name of signee

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2012 SEP 17 PM 4:04
CLERK OF DISTRICT COURT
STATE OF FLORIDA
JANUARY 17, 2012