

L11000129527

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11 DEC 13 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen DEC 14 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MED PLEX PROPERTY, 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:

William S. Weisman, Esq.

Name of Person

Weisman, Brodie, Starr & Margolies, P.A.

Firm/Company

2385 Executive Center Drive, Suite 270

Address

Boca Raton, Florida 33431

City/State and Zip Code

wwisman@wbsmlawyers.com

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

For further information concerning this matter, please call:

William S. Weisman

Name of Person

at (561)

241-6336 X 227

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**

MED PLEX PROPERTY, 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 November 14, 2011 and assigned Florida document number L11000129527.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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 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 | William S. Weisman | 2385 Executive Center Drive, Suite 270 Boca Raton, Florida 33431 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | National Safe Harbor Exchanges, a California corporation | Attn: Karin Church, Esq. 60 E. Rio Salado Pkwy., Suite 1103 Tempe Arizona 85281 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

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 11 DEC 13 PM 12:01
 SECRETARY OF STATE
 PALM BEACH, FLORIDA

Dated December 12, 2011

Signature of a member or authorized representative of a member

William S. Weisman, Esq.

Typed or printed name of signee