## 08118/0011

(Re	equestor's Name)		
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G. MCLEOD

JAN 3 0 2012

EXAMINER



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 19, 2012

TATYANA POLANSK 145 CYPRESS POINT PKWY UNIT 203 PALM COAST, FL 32164

SUBJECT: CITY LIGHTS MEDICAL CENTER KISSIMMEE LLC

Ref. Number: L11000131130

We have received your document for CITY LIGHTS MEDICAL CENTER KISSIMMEE LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Letter Number: 512A00001312

Gina McLeod Regulatory Specialist II

www.sunbiz.org

## **COVER LETTER**

	gistration Secti vision of Corpo				
SUBJECT:	CITY	LIGHTS MEDICA	AL CENTER KISSII	MMEE LLC	•
50202011			ited Liability Company		<del></del>
The enclose	d Articles of An	nendment and fee(s) are su	bmitted for filing.		
Please return	n all correspond	ence concerning this matter	to the following:		
			TATYANA POLANSK		·
			Name of Person		
		•	Name of Ferson		•
			PROMPTTAX LLC		
			Firm/Company		
		145 CYPF	RESS POINT PKWY U	NIT 203	
			Address	•	
		PA	LM COAST, FL <sup>2</sup> 3216	4	
			City/State and Zip Code	7. The Control of the	
		PRO	MPTTAX@GMAIL.CC	M	
	-	E-mail address: (	to be used for future annual repo	rt notification)	<del></del>
For further i	nformation cond	cerning this matter, please of	call:		
Ļ	TA	TYANA	at ( 386 )	503-772	21
	Name of Pe	erson	Area Code & I	Daytime Telephone	Number
Enclosed is	a check for the f	following amount:			
<b>▼</b> \$25.00 F		\$30.00 Filing Fee &	\$55.00 Filing Fee &		0.00 Filing Fee,
		Certificate of Status	Certified Copy (additional copy is en	closed) (	Certificate of Status & Certified Copy additional copy is enclosed)
	MAILIN	G ADDRESS:	STREET/C	ÔURIER ADDR	RESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CITY LIGHTS N	MEDICAL CENTER KISS	SIMMEE LLC	· ·
(Name of the Limited (A	Liability Company as it now appea Florida Limited Liability Company)	rs on our records.	
The Articles of Organization for this Limited Li-		11/17/2011	and assigned
This amendment is submitted to amend the follo	wing:		
A. If amending name, enter the new name of	the limited liability company her	<u>·e</u> :	•
The new name must be distinguishable and end with L.L.C.	the words "Limited Liability Compa	nny," the designation	"LLC" or the abbreviatio
Enter new principal offices address, if applica	able:	· · · · · · · · · · · · · · · · · · ·	
Principal office address MUST BE A STREE	T ADDRESS)	·	\$5≥ <b>2</b>
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE I	<u></u>		T PH 2: 17
B. If amending the registered agent and/oregistered agent and/or the new registered off	r registered office address on office address here:	our records, enter	the name of the nev
Name of New Registered Agent:	SCOTT ARLEND ALLAN		· ·
New Registered Office Address:	1065 NORTH JOHN PARK		· · · · · · · · · · · · · · · · · · ·
	En	ter Florida street aa	idress
	KISSIMMEE	T21 2 . 4	3 <i>474</i> 1

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, thereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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.

<u> Fitle</u>	<u>Name</u>	Address	Type of Action
MGR_	SERGEY KUSYAKOV	428 CHELSEA AVE DAVENPORT, FL 33837	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
•			Add Remove
. If amen	ding any other information, enter cha	nge(s) here: (Attach additional sheets, if necessary.)	<del>-</del> , , ,
			^ :
	·		<del></del> .
ated	,		,
	Sergey K	oer or authorized representative of a member  USYALOV  ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00