

4200052711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

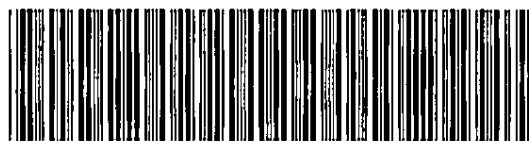
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2018 DEC -3 PM 1:29
Clerk of Court

D. BRUCE
DEC 06 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Med Plan Clinic, 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:

Julio Lacayo

Name of Person

Hygea Health Holdings, Inc.

Firm/Company

8750 NW 36th St, Suite 300

Address

Doral, FL 33178

City/State and Zip Code

julio.lacayo@hygea.net

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

For further information concerning this matter, please call:

Julio Lacayo

786 391-0187 ext.22601

Name of Person at () 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

FILED
2011 DEC -3 PM 1:29
TALLAHASSEE, FL

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

Med Plan Clinic, 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 04/18/2012 and assigned
Florida document number 45-5087560.

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 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

City

Florida

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>
MGR	IGLESIAS, MANUEL E.	8750 NW 36th ST	<input type="checkbox"/> Add
		Suite 300	<input checked="" type="checkbox"/> Remove
		Doral, FL 33178	<input type="checkbox"/> Change
CEO	COLLINS, KEITH	8750 NW 36th ST	<input checked="" type="checkbox"/> Add
		Suite 300	<input checked="" type="checkbox"/> Remove
		Doral, FL 33178	<input type="checkbox"/> Change
MGR	MOFFLY, TED	8750 NW 36th St	<input type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Doral, FL 33178	<input type="checkbox"/> Change
MGR	MAIRENA, MARTHA	8750 NW 36th St	<input type="checkbox"/> Add
		Suite 300	<input checked="" type="checkbox"/> Remove
		Doral, FL 33178	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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