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EXAMINER



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DIVISION OF CORPORATIONS
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MARTIN, SHUDT, WALLACE, DiLORENZO & JOHNSON
ATTORNEYS AT LAW

258 Hoosick Street
Suite 201
Troy, New York 12180
(518) 272-6565 Fax (518) 272-5573

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Direct Dial: 518-469-6339

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August 15, 2012

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

Re: Rational Intelligence Healthcare Partners, LLC and RI Partners, LLC

Dear Sir/Madam:

Enclosed are forms authorizing the change in registered agent for Rational Intelligence Healthcare Partners, LLC and RI Partners, LLC, along with a check in the amount of \$50.00 to cover the fees associated herewith.

Please return a time-stamped receipt for each of the above-mentioned LLC's. For your convenience, we enclose a self-addressed, stamped envelope.

Very truly yours,

David L. Evans

David L. Evans

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rational Intelligence Healthcare Partners, 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:

David Evans

Name of Person

Martin, Shudt, Wallace, DiLorenzo & Johnson

Firm/Company

258 Hoosick Street, Suite 201

Address

Troy, New York 12180

City/State and Zip Code

DEvans@martinshudt.com

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

For further information concerning this matter, please call:

David Evans

Name of Person

at (518)

272-6565

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

Rational Intelligence Healthcare Partners, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on April 30, 2012 and assigned

Florida document number L12000057912.

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)

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: Carlo Gambino

New Registered Office Address: 1111 Lincoln Drive

Enter Florida street address

Miami Beach, Florida 33139

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

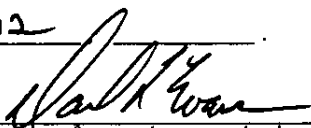
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____

August 8, 2012



Signature of a member or authorized representative of a member

David L. Evans

Typed or printed name of signee