## Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **ACUITY HEALTHCARE SOLUTIONS, LLC**

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**EXAMINER** 

11/19/2013

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ACUITY HEALTHCARE SOLUTIONS, LLC

- 1. The Name of the limited liability company is: Acuity Healthcare Solutions, LLC (the "Company").
- 2. The date of filing of the Articles of Organization of the Company was May 14, 2012, and assigned document number L12000065071.
- 3. The Company amends its Articles of Organization by amending Article IV to change registered agent and the address of the registered agent. Effective immediately, the registered agent shall be Leah MacClellan and the address for the registered agent is 6816 Southpoint Parkway, Suite 600, Jacksonville, Florida 32216.
- 4. The Company amends its Articles of Organization by amending Article V by removing Ryan MacClellan as a Manager of the Company and appointing Emily Dickert and Leah MacClellan as Managers. The Managers of the Company shall be Reid Gray, Emily Dickert and Leah MacClellan. Article V of the Articles of Organization is amended to reflect Reid Gray, Emily Dickert and Leah MacClellan as the Managers of the Company, effective immediately.
- 4. Except as amended hereby, the Articles of Organization shall remain in full force and effect.

These Articles of Amendment to the Articles of Organization were unanimously approved by all of the Members of the Company on October 21<sup>st</sup>, 2013. The number of votes east in favor of this Amendment was sufficient for approval.

The undersigned, being a Manager of the Company, hereby submits this Amendment on behalf of the Company.

Dated: November \_ \ \frac{1}{5} \ . 2013

Reid Gray, Manager

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