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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ABILITY MEDICAL HEALTH & WELLNESS, LLC

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## ARTICLES OF AMENDMENT OE. ABILITY MEDICAL HEALTH & WELLNESS, LLC

Pursuant to the provisions of section 605 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Organization:

- The date of the filing of the Articles of Organization was on 06/25/2012 and assigned 1. document number L12000083611.
- The following Amendment to the Articles of Organization was adopted by the 2. Company.

## CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

The newly appointed Registered Agent and Registered Office:

Changed

DAGMAR LLAUDY, ESQ.

Address:

770 Ponce de Leon Blvd., Ste 303

Coral Gables, FL 33134

The Amended Articles and each Amendment described herein were approved by the Member. The number of votes cast for the amendments by the Members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Members of the Company on the 16th day of December, 2024.

Richard R. Allen, II

Managing Member

## ACCEPTANCE BY 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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

DAGMAR LLAUDY, ESQ.

Registered Agent