

L130000 74278

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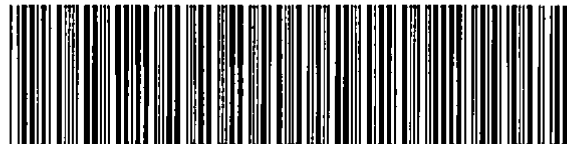
(Business Entity Name)

(Document Number)

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Sec. OFFICE
TALLAHASSEE, FL

SEP 09 2019
C. Kinsler

COVER LETTER

TO: **Registration Section**
Division of Corporations

CAREFUL ANESTHESIA, LLC

SUBJECT: _____
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:

Paul J. Bupivi, Esq

Name of Person

Lawrence & Associates

Firm/Company

1226 N. Tamiami Trail, Suite 201

Address

Sarasota, Florida 34236

City/State and Zip Code

anthonypeverini@gmail.com

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

For further information concerning this matter, please call:

Paul J. Bupivi

941

404-6360

at (_____) _____

Name of Person

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CAREFUL ANESTHESIA, LLC**

1. Pursuant to F.S. §605.0202, the Articles of Organization of the above referenced Limited Liability Company are amended in accordance with the following:

FIRST: The date of filing of the Articles of Organization was may 17, 2013, under document number L13000074278.

SECOND: The following amendments to the Articles of Organization have been adopted by the limited liability company:

B. Amending the registered agent, registered office and officers:

Name of New Registered Agent: Anthony Peverini

New Registered Office Address: 4734 Little John Trail
Sarasota, Florida 34232

I, Anthony Peverini 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 of the Florida Statutes.



ANTHONY PEVERINI

Dated: August 26, 2019

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2019 AUG 29 PM 5:22
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA

D. Adding additional articles:

ARTICLE V - PURPOSE

The purpose of this limited liability company is to engage in any and all business not prohibited by the State of Florida. This limited liability company shall have all powers given limited liability companies under the Laws of the State of Florida.

ARTICLE VI - DURATION

The term of the limited liability company shall be perpetual.

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

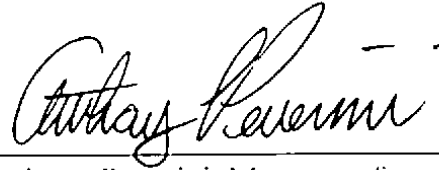
No additional members shall be admitted to the company except upon the written consent of not less than a seventy-five (75%) majority in interest of all the voting-members of the company. A member may transfer his/her/its interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company, or to become a member unless the managers and a majority interest of the voting-members of the company (exclusive of the member proposing to dispose of his/her/its interest) approve of the proposed transfer in writing.

ARTICLE VIII - MEMBER'S RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

2. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 605 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on August 26, 2019

A handwritten signature in black ink, reading "Anthony Peverini". The signature is written in a cursive style with a horizontal line underneath it.

Anthony Peverini, Manager of
Careful Anesthesia, LLC