

L13000078761

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000366421 3)))



H210003664213ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GUNSTER,YOAKLEY & STEWART,P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 SEP 30 AM 10:17

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BETTER HEALTH HOLDINGS LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

OCT 01 2021

A. LUNT

2021 SEP 30 AM 11:37

FILED
TALLAHASSEE, FLORIDA

H21000366421 3

FILED
SECRETARY OF CORPORATION
2021 SEP 30 AM 10:17
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BETTER HEALTH HOLDINGS LLC
(A Florida Limited Liability Company)

ARTICLE 1

The Articles of Organization of BETTER HEALTH HOLDINGS LLC, a Florida limited liability company (the "Company"), were filed on May 30, 2013, and assigned Florida document number L13000078761.

ARTICLE 2

The Articles of Organization are hereby amended by deleting Article II thereof in its entirety and substituting in its place the following:

"ARTICLE II
ADDRESS

The principal office address of the Company is 12 SE 8th Street, Fort Lauderdale, Florida 33316, and the initial mailing address of the Company is 12 SE 8th Street, Fort Lauderdale, Florida 33316 and may be changed as set forth in the Company's Operating Agreement, if any, as may be amended and restated from time to time"

ARTICLE 3

The Articles of Organization are hereby amended by deleting Article IV thereof in its entirety and substituting in its place the following:

"ARTICLE IV
REGISTERED AGENT

5. The Registered Agent and Registered Office of the Company are Andrew Shook, 12 SE 8th Street, Fort Lauderdale, Florida 33316.

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.


Andrew Shook"

ARTICLE 4

The Articles of Organization are hereby amended by deleting Article V thereof in its entirety and substituting in its place the following:

"ARTICLE V
OFFICERS/MANAGERS

H21000366421 3

The Officers and Managers are as follows:

President/Manager/CFO	Andrew Shook	12 SE 8th Street Fort Lauderdale, Florida 33316
Manager	Amy Podolsky Shook	12 SE 8th Street Fort Lauderdale, Florida 33316"

The undersigned hereby executes these Articles of Amendment to Articles of Organization this 29th day of September, 2021.

BETTER HEALTH HOLDINGS LLC

By: TrueCare Management, LLC, a Delaware
limited liability company

/s/ Amy Podolsky Shook

By: _____
Amy Podolsky Shook, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 SEP 30 AM 10:17

H21000366421 3