# L13000104663

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AUG 1 3 2013 J. BRYAN

#### **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT

Oxytherapeutics, 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:

## **Autumn Piccolo**

Name of Person

## Florida Healthcare Law Firm

Firm/Company

### 909 SE 5th Avenue Suite 200

Address

# Delray Beach, FL 33483

City/State and Zip Code

## apiccolo@floridahealthcarelawfirm.com

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

For further information concerning this matter, please call:

# Autumn Piccolo

<sub>31/</sub>561 \350**-1**337

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

(Name of the Limited Lia	bility Company as it now appears on our records or our leads to be bridged by the bridged by bridge	<u>.</u> )
(A Flo	onda Limited Liability Company)	
The Articles of Organization for this Limited Liabil	lity Company wars filed on 4/17/2013	and assigned
The Articles of Organization for this Limited Liabil	my Company were med on	and assigned
Florida document number L13000104663	<del></del> .	- 1 <b>- 13</b>
		严 三 一
This was done to submitted to smooth the following		
This amendment is submitted to amend the following	ng.	表記して
A. If amending name, enter the new name of the	e limited liability company here:	and assigned  FILE D  SECRETARY OF TALLAHASSEE. F
Imaging & Oxygen for Brain Health,		
The new name must be distinguishable and end with th	e words "Limited Liability Company," the designation	on "LLC" or the abbreviation
"L.L.C."		高品
Enter new principal offices address, if applicable	e:	<b>y</b> .
(Principal office address MUST BE A STREET A	ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO.	O <b>X</b> )	
intuing dualess mail be all out of the box	<u> </u>	
B. If amending the registered agent and/or	- <del>-</del>	iter the name of the new
registered agent and/or the new registered office	e address here:	
Name of New Registered Agent:		
The state of the wind property of the state		
New Registered Office Address:		
	Enter Florida stree	et address
	. Floric	la
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Oxytherapeutics, LLC

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 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 = I	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remark Add Add Add Add Add Add Add Add Add Ad
			Ad <b>d</b> Remove
			Add Remove

ii ainen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
ed	Ang 7 , 2013
	Signature of a member or authorized representative of a member
	Attorney Jeffrey L. Cohan, Register Agent Typed or printed name of signee

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Filing Fee: \$25.00

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SECRETARY OF STATE
SECRETARY OF STATE