Division of Corporations



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.

(((H15000111695 3)))



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 : REZLEGAL, LLC

Account Number : 120140000033 Phone : (904) 567-1177

Fax Number : (904)567-1066

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

_				
E.ma	. i 1	Addy	^AAA	•

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HEALTH SERVICES MANAGEMENT GROUP USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

D. BEILCE

(表示 致 李) 三月

## H150001116953

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HEALTH SERVICES MANAGEMENT GROUP USA, LLC

- 1. The Name of the limited liability company is: Health Services Management Group USA, LLC (the "Company").
- 2. The date of filing of the Articles of Organization of the Company was July 31, 2013 and assigned document number L13000108354.
- 3. The Company amends its Articles of Organization by amending Article V to clarify that the management of the Company is managed by its Managers. Accordingly, Article V is deleted in its entirety and the following is substituted therefore:

The Company will be managed by its Managers. The names and street addresses of its Managers are:

Jamie J. Aleman, M.D. 4190 Belfort Road, Suite 351 Jacksonville, Florida 32216

Mark G. Attlesey, M.D. 4190 Belfort Road, Suite 351 Jacksonville, Florida 32216

These Articles of Amendment to the Articles of Organization were approved by the Members of the Company on April 30, 2015. The number of votes cast in favor of this

Except as amended hereby, the Articles of Organization shall remain in full force

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

Dated: April \_\_\_\_\_\_\_\_, 2014

Amendment was sufficient for approval.

4.

Jamie J. Aleman, M.D., Manager

(00349226; 1 )

H150001116953