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DAVID A. KAHN
DIRECT DIAL: +1 305 960 2219
PERSONAL FAX: +1 305 675 8363
E-MAIL: dakahn@duanemorris.com

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May 15, 2015

VIA CERTIFIED MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Diolife LLC – Articles of Amendment to Articles of Organization

Dear Sir/Madam:

Please find enclosed check #2593 in the amount of \$25.00 with respect to this filing of Articles of Amendment to Articles of Organization of Diolife LLC (Document Number L13000109008).

Also enclosed is a self-addressed stamped envelope for the letter of acknowledgement for your convenience.

Thank you for your attention.

Sincerely,



David A. Kahn

DK/smb
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diolife 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:

David Kahn, Esq.

Name of Person

Duane Morris LLP

Firm/Company

200 S. Biscayne Blvd., Suite 3400

Address

Miami, FL 33131

City/State and Zip Code

dakahn@duanemorris.com

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

For further information concerning this matter, please call:

George W. Gill

954 829-8209
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**

Diolife LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 1, 2013 and assigned Florida document number L13000109008.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1507 N. State Road 7

Suite D

Margate, FL 33063

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1507 N. State Road 7

Suite D

Margate, FL 33063

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

George W. Gill

New Registered Office Address:

1507 N. State Road 7, Suite D

Enter Florida street address

Margate

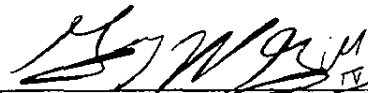
Florida 33063

City

Zip Code

New Registered Agent's Signature, if changing 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 obligations of my position as registered agent as provided for in Chapter 605, 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 Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	George W. Gill	1507 N. State Road 7	<input checked="" type="checkbox"/> Add
		Suite D	<input type="checkbox"/> Remove
		Margate, FL 33063	<input type="checkbox"/> Change
MGR	Jeremy Van Fleet	4330 NE 17th Avenue	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33334	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated May 14 2015

Signature of a member or authorized representative of a member

George W. Gill

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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