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## **COVER LETTER**

TO:	<b>Registration Section</b>
	Division of Corporations

Med Tree Funding SUBJECT: f 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:

100 Name of Person MedTree Funding Palm Troi Address Be ach , FL City/State and Zip Code 3483 address: (to be used for future annual report hotification) JAN 26 For further information concerning this matter, please call: PM 2: Name of Person Area Code Daytime Telephone Number £

Enclosed is a check for the following amount:

**\$25.00** Filing Fee

S30.00 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) <u>.</u> \$

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

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MEDTREE FUNDING, LLC

THE UNDERSIGNED, acting as the manager of MedTree Funding, LLC (the "Company"), under Chapter 605.0202 of the Florida Statutes, hereby amends and restates its Articles of Organization which were filed on February 26, 2014 and assigned Florida document number L14000032969.

# ARTICLE I <u>NAME</u>

The name of the Company is MedTree Funding, LLC.

### ARTICLE II PRINCIPAL OFFICE and MAILING ADDRESS

The address of the Principal Office and Mailing Address of the Company is 402 Palm Trail, Delray Beach, Florida 33483. The location of the Principal Office shall be subject to change as may be provided in the operating agreement duly adopted by the Company.

### ARTICLE IV REGISTERED OFFICE AND AGENT

The address of the Registered Agent of the Company is 402 Palm Trail, Delray Beach, Florida 33483, and the Registered Agent at such address is Dayne Popa.

### ARTICLE V <u>REMOVAL OF MANAGERS</u>

Chad Walker, with an address of 8815 Conroy Windermere Road, Suite 171, Orlando, Elonda in hereby removed as a Manager (MGR) of the Company.

Blake Miles, with an address of 8815 Conroy Windermere Road, Suite 171, Orlando, Florida is directly removed as a Manager (MGR) of the Company.

### ARTICLE VII ADDITION OF MANAGERS

Dayne Popa, with an address of 402 Palm Trail, Delray Beach, Florida 33483 is hereby added as a Manager (MGR) of the Company.

Rick Stokvis, with an address of 402 Palm Trail, Delray Beach, Florida 33483 is hereby added as a Manager (MGR) of the Company.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned manager this <u>22</u> day of January, 2015.

Dayne Popa, Manag

# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article IV of the foregoing Amended and Restated Articles of Organization as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Company.

DATED this <u>22</u> day of January, 2015.

Dayne Popa

JAN 26 PH 2: 45