

L140000 58591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

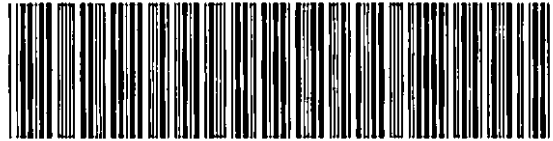
(Business Entity Name)

(Document Number)

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2018 DEC 26 P 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

JAN 9 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLATINUM HEALTH, 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:

RANDALL SMITH
Name of Person

PLATINUM HEALTH LLC
Firm/Company

1106 VATES ST
Address

ORLANDO, FL 32804
City/State and Zip Code

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

2010 DEC 26 PM 01:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

RANDY SMITH at (407) 342-2111
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

PLATINUM HEALTH, LLC

Page 1 of 3

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	RANDALL SMITH	1106 YATE ST	<input type="checkbox"/> Add
		ORLANDO, FL	<input checked="" type="checkbox"/> Remove
		32804	<input type="checkbox"/> Change
MGR	PRINCETON HEALTH SYSTEMS, INC	1106 YATE ST	<input checked="" type="checkbox"/> Add
		ORLANDO, FL	<input type="checkbox"/> Remove
		32804	<input type="checkbox"/> Change
AMBR	CAUENWE GROUP LLC	110 E. CENTER ST	<input checked="" type="checkbox"/> Add
		MADISON, SD	<input type="checkbox"/> Remove
		57042	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

2010 DEC 28 10:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE OWNERSHIP IN PLATINUM HEALTH LLC
NEEDS TO BE CHANGED FROM 100%
RANDALL SMITH TO 51% PRINCETON HEALTH
SYSTEMS, INC AND 49% LAZENNE GROUP LLC.

PRINCETON HEALTH SYSTEMS IS A FLORIDA
S-CORP SINCE SEPTEMBER 12, 2001;
DOC # P01000090782. PRINCETON HEALTH
SYSTEMS IS RANDY SMITH'S S-CORP.

PRINCETON HEALTH SYSTEMS AND THE LAZENNE
GROUP HAVE BEEN OPERATING AS ~~OWNERS~~
SINCE PLATINUM HEALTH'S INCORPORATION

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CLERK OF STATE
TREASURY
FLORIDA

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

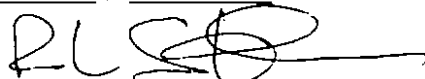
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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 DECEMBER 20, 2006



Signature of a member or authorized representative of a member

RANDALL L SMITH

Typed or printed name of signee