L140000 t6691

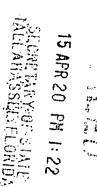
| (Re | equestor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) |) |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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LENNERS APR 29 2015

COVER LETTER

| TO: '] | Regi Divi: | stration Sect sion of Corpo | ion prations | d A | |
|-----------------|---------------|--------------------------------|---|---|---|
| our mo | 1000 · | American | Health Plans, LLC | | |
| SUBJEC | :1: <u>-</u> | | Name of Limit | ed Liability Company | |
| The enclo | osed | Articles of A | mendment and fee(s) are subm | nitted for filing. | |
| Please re | turn | all correspond | dence concerning this matter to | o the following: | |
| | | | Victor Harvey | | |
| | | | | Name of Person | |
| | | | Insurance Depot Mar | keting Corporation | |
| | | | | Firm/Company | 1444444 |
| | | | 651 NW 118th Avenu | ıe | |
| | | | | Address | , |
| | | | Plantation, FL 33325 | | |
| | | | | City/State and Zip Code | |
| | | | idamarketingcorp@gn | nail.com be used for future annual report notifice | ation) |
| For furth | ner in | formation cor | ncerning this matter, please cal | • | |
| Victor | Har | vey | | 954 560-1411 | |
| | | Name of I | Person | Area Code Daytime T | elephone Number |
| Enclosed | d is a | check for the | following amount: | | |
| 4 \$25.0 | 00 F | iling 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

| American Health Plans, LL | | | | | |
|---|----------------------|---|--------------|-------------|---------------------------------------|
| (Name of the Limi | (A Florida Limited I | ny as it now appears on our records.) lability Company) | | | |
| The Articles of Organization for this Limited L. Florida document number L14000086691 | iability Company | were filed on <u>5/29/14</u> | an | d assi | gned |
| This amendment is submitted to amend the foll | lowing: | | | | |
| A. If amending name, enter the new name o | of the limited liab | ility company here: | | | |
| The new name must be distinguishable and end with the | words "Limited Liab | ility Company," the designation "LLC" or | the abbrevia | tion "L | L.C." |
| Enter new principal offices address, if applic | cable: | 651 NW 118th Avenue | | | · · · · · · · · · · · · · · · · · · · |
| Principal office address MUST BE A STREI | ET ADDRESS) | Plantation, FL 33325 | | | |
| | | | | | |
| Enter new mailing address, if applicable: | | 651 NW 118th Avenue | | ··· | |
| (Mailing address MAY BE A POST OFFICE | (BOX) | Plantation, FL 33325 | | | |
| B. If amending the registered agent and registered agent and/or the new registered o | | | nter the n | artie APR 2 | of the ne |
| Name of New Registered Agent: | Stacey laco | ometta | 7.53 | 0 | Ç-vzer- |
| New Registered Office Address: | 651 NW 118 | | | - X | The state of |
| | 50 4 11 | Enter Florida street address | 2000 | 22 | |
| | Plantation | , Florid | 33325 | Code | |
| | | C++,y | 2.10 | COMP | |

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 the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager. AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------|----------------------|------------------------|
| MGR | Travis Wilson | 501 Shotgun Road | |
| | | Sunrise, FL 33326 | ■ Remove |
| MGR | Victor Harvey | 651 NW 118th Avenue | Add |
| | | Plantation, FL 33325 | Remove |
| AMBR | Stacey lacometta | 651 NW 118th Avenue | ■ Add |
| | | Plantation, FL 33325 | □ Remove |
| | | | |
| | | | Remove APR 20 PMdd Add |
| | | | Add Remove |
| | | | |
| | | | ☐ Remove |

| ective da | te, if other than the date of filing: (optional) |
|------------------------------------|---|
| effective of | ate must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after |
| effective of | te, if other than the date of filing: (optional) ate must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after occument is filed by the Florida Department of State) |
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| e effective of e date this d | ate must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after occument is filed by the Florida Department of State) |

Page 3 of 3

Filing Fee: \$25.00

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