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David E. Bowers, LL.M.
Florida Bar Board Certified
Tax Attorney
561-650-0451
Fax: 561-650-5300
dbowers@jonesfoster.com

August 26, 2014

Via Federal Express

Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee. FL 32301

Re: Medical EZ Billing, LLC - Florida LLC

Medical EZ Billing LLC - Illinois LLC

Gentlemen:

The purpose of the enclosed filings is to qualify the above Illinois LLC to transact business in Florida. Because the name of the Illinois LLC is the same as the Florida LLC, it is necessary to change the name of the Florida LLC. The Manager for both the Illinois and the Florida LLC is the same.

To that end, please <u>firstly</u> file the enclosed Amendment to Articles of Organization of Medical EZ Billing, LLC, a Florida limited liability company, changing its name to "Dental Medical Billing LLC". Our check in the amount of \$55.00 payable to the Department of State is enclosed to cover the \$25.00 filing fee and the \$30.00 fee for a certified copy.

Secondly, please file the enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" for Medical EZ Billing LLC, an Illinois limited liability company. Also enclosed is a Certificate of Existence from the State of Illinois. Our check in the amount of \$155.00 payable to the Department of State is enclosed to cover the \$100.00 filing fee, the \$25.00 Registered Agent Designation fee, and the \$30.00 fee for a certified copy.

Please return the certified copies of the foregoing documents to me in the enclosed return Federal Express envelope. Please call me or Sherry Wadsworth (561-650-0471) should there be any problems with this filing.

Department of State August 26, 2014 Page 2

Thank you for your assistance.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

David E. Bowers

DEB:sw Enclosures

By_

Enclosures p:\docs\20256\00059\ltr\1k72451.docx(skw)

AMENDMENT TO ARTICLES OF ORGANIZATION OF MEDICAL EZ BILLING, LLC

A Florida Limited Liability Company

- 1. The Articles of Organization of MEDICAL EZ BILLING, LLC, were filed on August 15, 2014, and assigned Document Number L14000128795.
- 2. The following amendment to the Articles of Organization was adopted by the limited liability company:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Organization of MEDICAL EZ BILLING, LLC, shall be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name

The name of this limited liability company shall be DENTAL MEDICAL BILLING LLC.

3. This Amendment shall become effective upon filing with the Florida Department of State.

Dated this 26th day of August, 2014.

MEDICAL EZ BILLING, LLC

David E. Bowers

Its: Authorized Representative

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