

L15000011184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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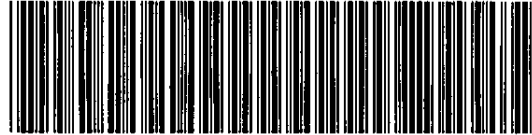
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 03 2015
D. BRUCE

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **NOVO PLASTIC SURGERY, 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:

KYLE K. SHADDIX, M.D.

Name of Person

Firm/Company

4611 ANTLER HILL DR. E

Address

JACKSONVILLE, FL 32224

City/State and Zip Code

kkshaddix@gmail.com

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

For further information concerning this matter, please call:

ADAM KIRWAN

at (**407**) **210-6622**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NOVO PLASTIC SURGERY, PLLC

(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 JANUARY 20, 2015 and assigned Florida document number L15000011184.

This amendment is submitted to amend the following:

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

NOVO PLASTIC SURGERY, LLC

The new name must be distinguishable and end with 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGRM	KYLE K. SHADDIX M.D.	4611 ANTLER HILL DR. E	<input type="checkbox"/> Add
		JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Remove
MGR	KYLE K. SHADDIX, M.D.	4611 ANTLER HILL DR. E	<input checked="" type="checkbox"/> Add
		JACKSONVILLE, FL 32224	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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TALLAHASSEE

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

ARTICLE III IS HEREBY DELETED AND IN LIEU THEREOF, THE

FOLLOWING ARTICLE SHALL BE ADDED:


ARTICLE III - PURPOSE

THE BUSINESS PURPOSE OF THE COMPANY SHALL BE TO CONDUCT
ANY LAWFUL BUSINESS.

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 9, 2015

 on behalf of New Plastic Surgery, LLC as Manager
Signature of a member or authorized representative of a member

KYLE K. SHADDIX, M.D.

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE FLORIDA