

May. 12. 2015 11:56AMms

No. 7217 Pg. 1 of 2

**L150000 26787**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000115495 3)))



H150001154953ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GREEN SCHOENFELD & KYLE LLP  
Account Number : I20000000177  
Phone : (239) 936-7200  
Fax Number : (239) 936-7997

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
APK HEALTHCARE SOLUTIONS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

REC'D

15 MAY 12 AM 10:00

DEPT OF STATE  
BUREAU OF CORPORATE  
INFORMATION SERVICES

15 MAY 12 AM 7:17  
DEPT OF STATE  
BUREAU OF CORPORATE  
INFORMATION SERVICES

J. Stivers MAY 13 2015

Electronic Filing Menu

Corporate Filing Menu

Help

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

**APK HEALTHCARE SOLUTIONS, LLC**

APK Healthcare Solutions, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on February 12, 2015, document number L15000026787, hereby certifies as follows:

The undersigned, being an authorized representative of the Member of the Company, in lieu of a special meeting, adopts the following resolution amending the Articles of Organization:

**RESOLVED**, that Article 4 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"4. Place of Business. The mailing address and street address of the Company's principal office is 3507 Lee Boulevard, Suite 107, Lehigh Acres, Florida 33971."

**RESOLVED**, that Article 6 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"6. Management of the Company. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Andrew P. Kontos shall serve as the initial Manager of the Company."

**WHEREUPON**, at Fort Myers, Florida, this 11<sup>th</sup> day of May 2015, the undersigned executed this Amendment to the Articles of Organization.

APK Healthcare Solutions, LLC, a Florida limited liability company

By:   
Kevin A. Kyle, its Authorized Representative