

5/7/2019

Division of Corporations

L150001514213

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : VITALMD GROUP HOLDING
Account Number : 1280900000005
Phone : (305)273-4641
Fax Number : (305)273-0405

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

Email Address: JENNPerez@FEMWELL.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ADMIRAMD GROUP, LLC**

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Corporate Filing Menu

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2019 MAY -8 AM 11:21

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ADMIRAMD GROUP, 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:

JENNIFER PEREZ, ESQ.

Name of Person

FEMWELL GROUP HEALTH, INC.

Firm/Company

3225 AVIATION AVENUE, SUITE 700

Address

MIAMI, FLORIDA 33133

City/State and Zip Code

JENNPerez@FEMWELL.COM

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

For further information concerning this matter, please call:

Name of Person

at ()
Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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(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

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AND
FILED

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADMIRAND GROUP, 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:

JENNIFER PEREZ, ESQ.

Name of Person

FEMWELL GROUP HEALTH, INC.

Firm/Company

3225 AVIATION AVENUE, SUITE 700

Address

MIAMI, FLORIDA 33133

City/State and Zip Code

JENNPerez@FEMWELL.COM

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Tallahassee, FL 32301

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2019 MAY - 8 AM 11:21

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

ADMIRAND GROUP, LLC

(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 11/23/2015 and assigned
Florida document number L15000197675.

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(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:

N/A

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 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>
AMBR	FEMWELL GROUP HEALTH, INC	3225 AVIATION AVENUE, SUITE 700	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33133	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	FGH INTELLECTUAL PROPERTIES, LLC	3225 AVIATION AVENUE, SUITE 700	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33133	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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Dated MAY 7 2019

Signature of a member or authorized representative of a member

Typed or printed name of signer