Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : PAUL SALVER, P.A.

Account Number : 120020000087 Phone : (954)389-1333

Fax Number : (954)389-1397

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

Email Address:

MENOV - I AH ID: 45 SECRETARY OF STATE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MEDICAL FERTILITY CENTER, LLC

| Certificate of Status | 11 |
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| Certified Copy | 0 |
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Y SULKER Help

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MEDICAL FERTILITY | | | |
|--|---|----------------------|--|
| (Name of the Limited Liability Cos (A Ploridy Limit | nnany as it now appears no our records.) ed Liability Company) | | |
| The Articles of Organization for this Limited Liability Compa | my were filed on 12/18/15 | and assigned | |
| Florida document number L15000210190 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited li | ability company here: | | |
| The new name must be distinguishable and contain the words "Limited Li | ability Company," the designation "LLC" or the ab | breviation "L.I.,C." | |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | · | |
| | | | |
| Enter new mailing address, if applicable: | 1370 S. OCHAN BLVD., #2504 | | |
| (Mailing address MAY BE A POST OFFICE BOX) | POMPANO BEACH, FL. 33062 | | |
| | | | |
| B. If amending the registered agent and/or registered | office address on our records, enter | the name of the | |
| registered agent and/or the new registered office address b | ere: | 38 | |
| No. of No. De Land Land | | SS Y | |
| Name of New Registered Agent: | | <u> </u> | |
| New Registered Office Address: | | \$ S . | |
| | Enter Florida street address | S 5 | |
| | | 40 | |
| • | City | 7.1p 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> | Address | Type of Action |
|--------------|-------------------|----------------------|----------------|
| MGR | CARDENAS, RICARDO | 3046 LAKE RIDGE LANE | □ Add |
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| Note | ctive date, if other than the date of filing: (optional) stictive date is fisted, the date must be specific and cannot be prior to date of filing or more than 90 days after filing) Pt 1 If the date inserted in this block does not meet the applicable statutory filing requirements, this date with ment's effective date on the Department of State's records. | rsum to 60 I not be lis | 5.0207 (3 g) ted as the |
| he r Th | ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on a 90th day after the record is filed. | the earli | ier of: |
| Date | XUCTOBER 31 2014 | | |
| | V PM | | |
| | Signature of a member or authorized representative of a member | | |
| | CARLOS NAVARRO ALVAREZ | | |

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Filing Fee: \$25.00