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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Dental Group, LLC conversion to Florida Dental Group, PLLC
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:

Stanford R. Solomon

Name of Person

The Solomon Law Group, P.A.

Firm/Company

1881 West Kennedy Boulevard

Address

Tampa, FL 33606

City/State and Zip Code

ssolomon@solomonlaw.com

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

For further information concerning this matter, please call:

Stanford Solomon

at (813)

225-1818

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

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

Florida Dental 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 August 31, 2016 and assigned
Florida document number L16000163370.

This amendment is submitted to amend the following: Name and Articles

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

Florida Dental Group, PLLC

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:

- will remain the same-

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

- will remain the same-

(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:

- will remain the same-

New Registered Office Address:

- will remain the same-

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>
_____	_____	_____	<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"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

- Articles of Organization of Florida Dental Group, PLLC are attached

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E. Effective date, if other than the date of filing: 9/16/2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated SEPTEMBER 16, 2016.

[Signature]

LAWRENCE E. FENDRICH

Typed or printed name of signee

AMENDED AND RESTATED ARTICLES

OF

FLORIDA DENTAL GROUP, LLC

(name changing to)

FLORIDA DENTAL GROUP, PLLC

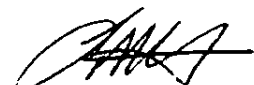
The following Amended and Restated Articles of Organization are submitted to change the name of **FLORIDA DENTAL GROUP, LLC** to **FLORIDA DENTAL GROUP, PLLC**, a Florida professional limited liability company, pursuant to Section 621, Florida Statutes and to amend and restate the articles.

1. The name of the "other Business Entity" immediately prior to this filing is Florida Dental Group, LLC.
2. Florida Dental Group, LLC was first organized under the laws of Florida on August 31, 2016.
3. The jurisdiction of the limited liability company which will now be a professional limited liability company has not changed.
4. The name of the Florida Professional Limited Liability Company is Florida Dental Group, LLC and will be changed to Florida Dental Group, PLLC.
5. The effective date shall be September 16, 2016.

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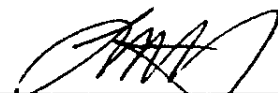
Signed this 16 day of September, 2016

Florida Dental Group, LLC



Laurence E. Fendrich, Manger

Florida Dental Group, PLLC



Laurence E. Fendrich, Manager

EXHIBIT A

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
FLORIDA DENTAL GROUP, LLC
TO
FLORIDA DENTAL GROUP, PLLC**

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
FLORIDA DENTAL GROUP, LLC
(CHANGING TO FLORIDA DENTAL GROUP, PLLC)**

The undersigned, acting as the sole manager and president of the limited liability company under the Florida Limited Liability Company Act, adopts the following amended and restated Articles of Organization for such professional limited liability company (the "Company"):

ARTICLE I

Name

The name of the limited liability company is Florida Dental Group, LLC and will be renamed to change the classification as a professional limited liability company to Florida Dental Group, PLLC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company is 2444 NW 59th Street, Apartment 1304, Boca Raton, Florida 33496.

ARTICLE III

Registered Agent and Office

The street address of the initial registered office of the Company is 2444 NW 59th Street, Apartment 1304, Boca Raton, Florida 33496, and the registered agent is Laurence E. Fendrich, DMD.

ARTICLE IV

Professional Limited Company

The purpose of the Company shall be to engage in the practice of dentistry.

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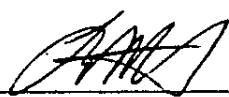
ARTICLE V

Effective Date

The effective date of the filing of these Articles of Organization shall be September 16, 2016.

Dated this 16 day of September, 2016

By: _____


Laurence E. Fendrich
Manager and President

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Florida Dental Group, PLLC, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

REGISTERED AGENT:

By: 

Laurence E. Fendrich

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