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Office Use Only



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COVER LETTER

| | Registration Sec Division of Corp | | | | | |
|--|--------------------------------------|---|---|--|--|--|
| | | OF COCONUT CREEK, PLLC | 2 | | | |
| SUBJECT: Name of Limited Liability Company | | | | | | |
| | | Amendment and fee(s) are subsections concerning this matter | | | | |
| | | WALTER H. MESSICK, I | ESQ. | | | |
| | | | Name of Person | ,,,,, | | |
| | | GALVAN MESSICK, PLI | .c | | | |
| | | | Fimi/Company | | | |
| 951 YAMATO ROAD, SUITE 250 | | | | | | |
| Address | | | | | | |
| | | BOCA RATON, FL 33431 | | | | |
| | | MessickW@GalvanMessick | City/State and Zip Code | | | |
| | | - | o be used for future annual report notific | ration) | | |
| For furthe | r information co | oncerning this matter, please ca | di: | | | |
| Walter H. Messick, Esq. | | 561 994-5956 ext. | 224 | | | |
| | Name of | Person | at () Area Code Daytime | Telephane Number | | |
| Enclosed | is a check for th | e following amount: | | | | |
| ₩ \$25.0 | 0 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) | | |
| | MAUJ | NG ADDRESS: | STREET/COURIE | R ADDRESS: | | |

Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Taliahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| IDENTAL OF COCONUT CREE | K, PLLC | | | | |
|---|--|---|--|---------------|-----------------------|
| (Name of the Lim | ited Liability Compa (A Florida Limited | iny as it now appears on or Liability Company) | ir records.) | | |
| The Articles of Organization for this Limited I | Liability Company | were filed on 01/06/20 | 17 a | nd assigned | |
| Florida document number L17000003580 | , | | | | |
| This amendment is submitted to amend the fol | lowing: | | | | |
| A. If amending name, enter the new name | of the limited liab | ility company here: | | | |
| N/A | | | | | _ |
| The new name must be distinguishable and contain the | words "Limited Liabi | lity Company," the designat | ion "LLC" or the abbreviat | lion "L.L.C." | - |
| Enter new principal offices address, if appli | cable: | 1507 LYONS ROAD | | <u> </u> | _ |
| (Principal office address MUST BE A STRE | ET ADDRESS) | COCONUT CREEK, | FL 33063 | | 32 (/) |
| | | | | C) | ص - ا ق |
| | | | | ;; | |
| Enter new mailing address, if applicable: | | 1507 LYONS ROAD | | | _ |
| (Mailing address MAY BE A POST OFFICE | COCONUT CREEK, | FL 33063 | 100 / ja 200 / ja 200 / ja | | |
| - | | | | | _ |
| | | | | ា រ | |
| B. If amending the registered agent and registered agent and/or the new registered of | | | records, enter the r | name of the | <u>new</u> |
| Name of New Registered Agent: | GALVAN MESSICK, PLLC | | | - | |
| New Registered Office Address: | 951 YAMATO | ROAD, SUITE 250 | | | |
| | | Enter Florida stre | nere: designation "LLC" or the abbreviation "LLC." ROAD REEK, FL 33063 ROAD REEK, FL 33063 ROAD On our records, enter the name of the new Journal of the new | | |
| | BOCA RATO | | , Florida <u>33431</u> | | _ |
| | | City | Zip | Code 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.

Waln to missel MANAGER

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 | JOSE ALBERTO, DDS | 1507 LYONS ROAD | |
| | | COCONUT CREEK, FL 33063 | ☐ Remove |
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| ffective date, if other than the dian effective date is listed, the date must be lote: If the date inserted in this bloc locument's effective date on the Dep | k does not meet the applic | cable statutory filing re | (optional) than 90 days after filing.) equirements, this date w | Pursuant to 605,0207 (old not be listed as t | 3)(b |
| e record specifies a delayed ε The 90th day after the recor | | ot an effective tim | e, at 12:01 a.m. o | n the earlier of: | |
| rated | . 2017 | | J. | | |
| | | orized representative of | , | | |

Page 3 of 3

Filing Fee: \$25.00