

L17 0000 80067

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2017 DEC 11 AM 9:02

2017 DEC 11 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. SALY
DEC 13 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Professional Perfusion Management

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:

Rodney Morse

Name of Person

Professional Perfusion Management

Firm/Company

1455 MARTINIQUE CT suite 6C

Address

WESTON, FL 33326

City/State and Zip Code

properfusionllc@gmail.com

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

For further information concerning this matter, please call:

Rodney Morse

at 845 341-3886

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Professional Perfusion Management LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4/10/17 and assigned

Florida document number L17000080063

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

1455 MARTINIQUE CT suite 6C

WESTON, FL 33326

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:

MORSE, RODNEY

New Registered Office Address:

1455 MARTINIQUE CT suite 6C

Enter Florida street address

WESTON

City

Florida 33326

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

Title Name
AMBR PENNINGTON, ASTON S

AMBR PENNINGTON, BLANCAH

Address Type of Action
3511 WIMBERLY LANE APT B ☐ Add

WINSTON-SALEM, NC 27106 ☒ Remove

☐ Change

3511 WIMBERLY LANE APT B ☐ Add

WINSTON-SALEM, NC 27106 ☒ Remove

☐ Change

☐ Add

☐ Remove

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TALLAHASSEE, FLORIDA

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

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2010 DEC 11 PM 3:39
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TALLAHASSEE, FLORIDA

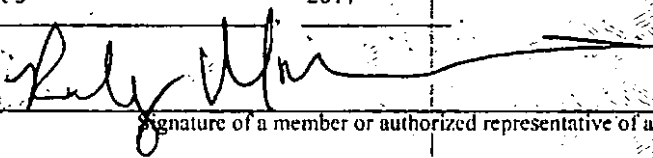
E. Effective date, if other than the date of filing: _____ (optional)

(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 DECEMBER 5 2017



Signature of a member or authorized representative of a member

RODNEY MORSE

Typed or printed name of signee