

L17000141319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

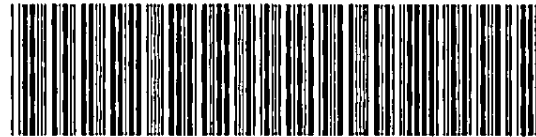
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
FALL HASSELL  
17 NOV 17 AM 11:50

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MART IMPLANTS USA 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:

Jayne Parsons  
Name of Person  
Mart Implants USA LLC  
Filing Company  
5130 SE Oakwood Way  
Address  
Hobe Sound, FL 33455  
City/State and Zip Code  
jaynepar@bellsouth.net  
E-mail address (to be used for annual report notification)

For further information concerning this matter, please call:

Jayne Parsons at 561 603-6454  
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    ☐ \$35.00 Filing Fee & Certified Copy (additional copy is included)    ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is included)

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Citizen Building  
2601 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

SMART IMPLANTS USA 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 June 29, 2017 and assigned  
Florida document number 17000141319

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) \_\_\_\_\_

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: \_\_\_\_\_

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.

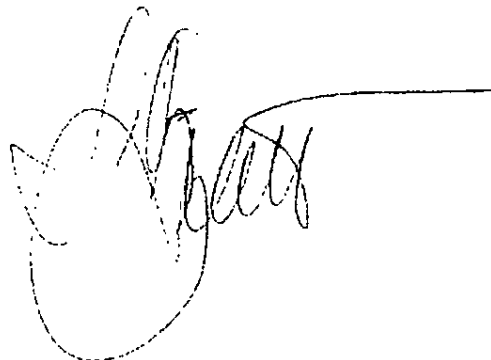
\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 NOV 17 AM 11:50

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          | Address              | Type of Action                          |
|-------|---------------|----------------------|-----------------------------------------|
| AMBR  | Joyce Kinsons | 5130 SE Inkwood Way  | <input checked="" type="checkbox"/> Add |
|       |               | Hebe Sound, FL 33455 | <input type="checkbox"/> Remove         |
|       |               |                      | <input type="checkbox"/> Change         |
|       |               |                      | <input type="checkbox"/> Add            |
|       |               |                      | <input type="checkbox"/> Remove         |
|       |               |                      | <input type="checkbox"/> Change         |
|       |               |                      | <input type="checkbox"/> Add            |
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|       |               |                      | <input type="checkbox"/> Add            |
|       |               |                      | <input type="checkbox"/> Remove         |
|       |               |                      | <input type="checkbox"/> Change         |



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

SECRETARY OF THE  
TALLAHASSEE COUNTY  
17 NOV 17 AM 11:50

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.

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

Dated

Q. 15. 2017.

Signature of a member or authorized representative of a member

Thereseade Rozano  
Typed or printed name of signer

Typed or printed name of signer