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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ILLUMINA MEDICAL GROUP MANAGEMENT LLC

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Electronic Filing Menu

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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 2004 -3 (**)||:35

ILLUMINA MED	ICAL GROUP MANAG	EMENT LLC	
(Name of the Limite	ed Liability Company as it (A Florida Limited Liability	now appears on our records.) Company)	
The Articles of Organization for this Limited Li Florida document number Li7000159389	ability Company were f	iled on <u>07/25/2017</u>	and assigned
his amendment is submitted to amend the follo	owing:		
. If amending name, enter the new name of	f the limited liability co	ompany here:	
NEW TO A PROJECT OF OUR MANAGEMENT I	LC		
he new name must be distinguishable and contain the w	rords "Limited Liability Con	npany," the designation "LLC" o	or the abbreviation "L.L.C."
Enter new principal offices address, if applice of the Principal office address MUST BE A STREE of the Enter new mailing address, if applicable: "Mailing address MAY BE A POST OFFICE of the Enter new mailing address of the Post of the Enter new mailing address of the Post of the P	T ADDRESS	ess on our records, <u>enter t</u> l	hç пяте of the new register
B. If amending the registered agent and/or agent and/or the new registered office address.	ess here:	· ·	
Name of New Registered Agent:	RALPH M. SERRA	NO	
	9425 SW 72 ST #23		
Naw Registered Office Address:			
New Registered Office Address:		Enter Florida street address	
New Registered Office Address:	MIAMI		rida 33173 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>	Address	Type of Action
MGR	ILLUMINA MEDICAL GROUP	1914 NW 84 AVE	🗆 🔼 🗆 Add
		DORAL, FL. 33126	■Remove
			Change
AMBR	NEXUS HEALTHCARE HOLDING	ه برجاع۱۷ NW 84 AVE	≅Add
		DORAL, FL. 33126	Remove
			□Add
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			□Remove
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Effe (Ifan	ctive date, if other than the date of filing: (optional) (optional) 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 if the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as a first the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as
Not	e: If the date inserted in this block does not deer the approach states affective date on the Department of State's records.
the re	cord 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
cord is	s filed.
	SEPTEMBER 2 2020
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	The second of a member
	Signature of a member or authorized representative of a member