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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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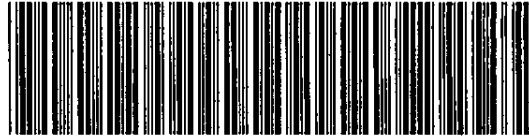
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 APR 23 AM 1:30

N COOPER

APR 25 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Celesta Medical Billing 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:

Steven Rosenthal

Name of Person

Marx Rosenthal PLLC

Firm/Company

One SE Third Avenue, Suite 2900

Address

Miami, FL 33131

City/State and Zip Code

steve@marxrosenthal.com

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

For further information concerning this matter, please call:

Steve Rosenthal

786 378-8121
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Celesta Medical Billing 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 04/10/2018 and assigned
Florida document number L18000090206.

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)

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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:

5511 South Congress Avenue, Suite 125

Enter Florida street address

Atlantis

City

Florida 33462

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>
MGR	Martha Vargas	5511 South Congress Avenue	<input type="checkbox"/> Add
		Suite 125	<input type="checkbox"/> Remove
		Atlantis, FL 33462	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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(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)

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 April 17, 2018

Signature of a member or authorized representative of a member

Martha Vargas

Typed or printed name of signee

Law Offices
Marx Rosenthal PLLC

1 S.E. 3RD AVENUE
SUITE 2900
MIAMI, FLORIDA 33131

TELEPHONE (305) 577-0276
FACSIMILE (305) 577-9917

James A. Marx, Esq.
Board Certified in Real Property Law
Admitted in Florida, New York, D.C.
James@MarxRosenthal.com

Steven Rosenthal, Esq.
Admitted in Florida and New York
Steve@MarxRosenthal.com

April 19, 2018

Registration Department
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: LLC Amendments

To Whom It May Concern:

Enclosed, please find Articles of Amendment to Articles of Organization for each the following entities:

1. Celesta Health LLC
2. Celesta Medical Technologies LLC
3. Celesta Marketing & Resource Management LLC
4. Celesta Medical Services LLC
5. Celesta Medical Billing LLC

Should you have any questions or need any further information please contact me at the number set forth above.

Sincerely,



Steven Rosenthal, Esq.

Enclosures