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Law Offices
Marx Rosenthal PLLC

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

August 13, 2019

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 for each of the following Florida limited liability companies:

Celesta Medical Services LLC
American Research Labs LLC
Celesta Health LLC
Celesta Marketing & Resource Management LLC
Celesta Medical Technologies LLC
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

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:

☒ \$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

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**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)

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:

Celesta Medical Services LLC

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

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 checked="" type="checkbox"/> Remove
		Atlantis, FL 33462	<input type="checkbox"/> Change
MGR	Celesta Medical Services LLC	5511 South Congress Avenue	<input checked="" type="checkbox"/> Add
		Suite 125	<input type="checkbox"/> Remove
		Atlantis, FL 33462	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

[illegible]

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.

Filing Fee: \$25.00