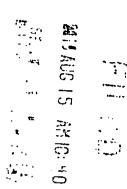
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Law Offices Marx Rosenthal PLLC

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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

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 Se Division of Cor			
eu in itez		dical Billing LLC		
SUBJEC	,1:	Name of Lim	ited Liability Company	
The encle	osed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please re	turn all correspo	ondence concerning this matter	to the following:	
		Steven Rosenthal		
			Name of Person	
		Marx Rosenthal PLLC		
			Firm/Company	
		One SE Third Avenue, Sui	ite 2900	
			Address	
		Miami, FL 33131		
			City/State and Zip Code	
		steve@marxrosenthal.com		
For furth	er information c	E-mail address: (concerning this matter, please ca	to be used for future annual report notif	ication)
Steve Ro		,	786 378-8121	74 C
Name of Person		f Person	at () Area Code Daytime	Telephone Number
Enclosed	l is a check for the	he following amount:		
\$25.0	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)
	Registi Divisio	ING ADDRESS: ration Section on of Corporations ox 6327	STREET/COURING Registration Section Division of Corpora Clifton Building	า

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Celesta Medical Billing LLC		
(Name of the Lim	ted Liability Company as it now appears ((A Florida Limited Liability Company)	on our records.)
The Articles of Organization for this Limited L. Florida document number 118000090206	0/2018 and assigned	
This amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name of	of the limited liability company here	
The new name must be distinguishable and contain the	words "Limited Liability Company," the desi	gnation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if appli	cable:	
(Principal office address MUST BE A STREE	ET ADDRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>	
B. If amending the registered agent and registered agent and/or the new registered of		our records, enter the name of the ne
Name of New Registered Agent:	Celesta Medical Services LLC	
New Registered Office Address:	Enter Florid	a 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 adde or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Martha Vargas	5511 South Congress Avenue	
		Suite 125	■ Remove
		Atlantis, FL 33462	Change
MGR	Celesta Medical Services LLC	5511 South Congress Avenue	= Add
		Suite 125	□ Remove
		Atlantis, FL 33462	Change
		<u></u>	Remove
			Change
			□ Remove
			Change
			Remove
			☐ Change
			Add
			Remove
			Change

					
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Effective date, if other that if an effective date is listed, the date inserted in the document's effective date on	te must be specific and cann his block does not meet	not be prior to date o the applicable stat	f filing or more than 90 d	_ (optional) ays after filing.) Pursuant to nts, this date will not b	to 605.0207 e listed as t
ne record specifies a de The 90th day after the		, but not an ei	fective time, at 1	2:01 a.m. on the e	earlier of
Dated August 12		019	9	7	
	Signature of a memb	per or apprized re-	presentative of a member		_
Dave Smith					

Page 3 of 3

Filing Fee: \$25.00