

L18000131735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

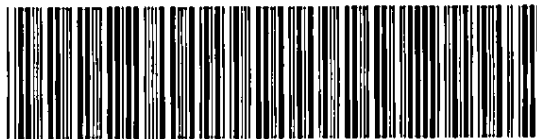
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 OCT -4 PM 3:43
TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 071608 4369500

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 25.00

ORDER DATE : October 4, 2021

ORDER TIME : 2:53 PM

ORDER NO. : 071608-025

CUSTOMER NO: 4369500

DOMESTIC AMENDMENT FILING

NAME: CSI-PEDIATRIC SERVICES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyllena Baker -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CSI-Pediatric Services, 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:

Jonathan Lane

Name of Person

CSI-Pediatric Services, LLC

Firm/Company

15050 NW 79th Court, Suite 201

Address

Miami Lakes, FL 33016

City/State and Zip Code

Lane@altitudecapllc.com

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

For further information concerning this matter, please call:

Jonathan Lane

212 584-2184

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CSI-Pediatric Services, 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 May 25, 2018 and assigned
Florida document number L18000131735.

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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida street address

Tallahassee, Florida 32301

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.


Assistant Vice President

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> |
|--------------|--------------------------|---------------------------------|--|
| AMBR | Caregiver Services, Inc. | 10451 N.W. 117th Ave, Suite 110 | <input type="checkbox"/> Add |
| | | Miami, FL 33178 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | Pediatric Holdings, LLC | 15050 NW 79th Court, Suite 201 | <input checked="" type="checkbox"/> Add |
| | | Miami Lakes, FL 33016 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Jonathan Lane | 15050 NW 79th Court, Suite 201 | <input checked="" type="checkbox"/> Add |
| | | Miami Lakes, FL 33016 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Donna Lodato | 15050 NW 79th Court, Suite 201 | <input checked="" type="checkbox"/> Add |
| | | Miami Lakes, FL 33016 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | David Cwiernia | 15050 NW 79th Court, Suite 201 | <input checked="" type="checkbox"/> Add |
| | | Miami Lakes, FL 33016 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

STREET VIEW
FALL 2010
2010 OCT 14 10:10
ADD REMOVE CHANGE

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

FILED
2021 OCT -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FL

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.

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 October 4, 2021

— DocuSigned by:

Donna Lodato

Signature of a member or authorized representative of a member

Donna Lodato

Typed or printed name of signee

Filing Fee: \$25.00