Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000074323 3)))



H190000743233ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : NAJMY THOMPSON, P.L.

Account Number : I20090000014 Phone : (941)907-3999 Fax Number : (941)840-5559

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: M&MITh@ps/mythempson.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OPEN ACCESS URGENT CARE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY MAR - 6 2019 03/05/2019 12:10

From: 9418405559 Najmy Thompson Webfax FILED

19 MAR - 5 AM 1: 17
SLORELANDY OF STATE

FAX AUDIT NO .: HT OND 4323

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR OPEN ACCESS URGENT CARE, LLC

The undersigned, desiring to amend the Articles of Organization for OPEN ACCESS URGENT CARE, LLC, a Florida limited liability company, under and pursuant to Chapter 605, Florida Statutes, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:

- 1. The Articles of Organization for OPEN ACCESS URGENT CARE, LLC were filed on September 12, 2018 effective as of September 9, 2018 and assigned document number L18000217276.
- 2. The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV is hereby deleted in its entirety and replaced with the following:

ARTICLE IV. MANAGEMENT

This Company shall be a manager-managed limited liability company. The manager shall be Federico A. Frias with an address of 12826 Daisy Place, Bradenton, FL 34212.

3. The following amendment to the Articles of Organization was adopted by the limited liability company:

A new Article VI is hereby added, as follows:

ARTICLE VI. INDEMNIFICATION

This Company shall indemnify any member, manager, officer, director, employee, or agent, and any former member, manager, officer, director, employee, or agent, to the full extent permitted by law.

PREPARED BY: Michael J. Smith, Esq. (Bar#0016252) Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941) 748-2216

FAX AUDIT #: 4190050743233

03/05/2019 12:10 From: 9418405559 Najmy Thompson Webfax

Page: 3/3

FAX AUDIT NO.:HP10000743233

4. All other terms and provisions of the Articles of Organization that were filed with the Secretary of State under document number L18000217276 shall remain unchanged.

AUTHORIZED REPRESENTATIVE OF THE COMPANY

Claudia Imbert

19 HAR -5 AH 1: 17
SECRETARY OF STATE
TAIL AHASSEE, FLORID

PREPARED BY: Michael J. Smith, Esq. (Bar#0016252) Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941) 748-2216

FAX AUDIT #: 1/19 0000 74343 3