

L1900000 6253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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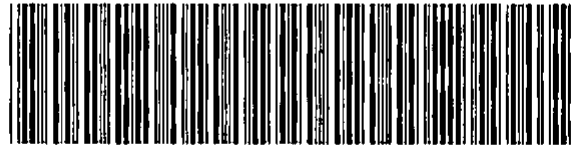
(Business Entity Name)

(Document Number)

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AND
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SECRETARY OF STATE
TALAHASSEE, FL 0817

T.G.
03/11/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADEX Healthcare Staffing, 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:

Brian E. Langford, Esq.

Name of Person

Langford & Myers, P.A.

Firm/Company

1715 West Cleveland Street

Address

Tampa, FL 33606

City/State and Zip Code

pam@langfordmyers.com

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

For further information concerning this matter, please call:

Brian E. Langford, Esq.

813

251-5533

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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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

ADEX Healthcare Staffing, 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 January 3, 2019 and assigned
Florida document number L19000006253

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 registered agent and/or the new registered office address here:

Name of New Registered Agent:

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 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 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 or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type o</u> |
|--------------|-----------------|--------------------------------|--|
| MGR | RYAN MCGUIRE | 13083 TELECOM PARKWAY NORTH | <input type="checkbox"/> Add |
| | | TEMPLE TERRACE, FL 33637 | <input checked="" type="checkbox"/> Remo |
| | | | <input type="checkbox"/> Chang |
| MGR | GARY MCGUIRE | 13083 TELECOM PARKWAY NORTH | <input checked="" type="checkbox"/> Add |
| | | TEMPLE TERRACE, FL 33637 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | PETER LEIBOWITZ | 13083 TELECOM PARKWAY NORTH | <input checked="" type="checkbox"/> Add |
| | | TEMPLE TERRACE, FL 33637 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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 AND
 SECRETARY OF STATE
 TALLAHASSEE, FL 09100

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

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SECRETARY OF STATE
TELEPHONE

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)(c)

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 February 28, 2019

Paul M. Hines
Signature of a member

Signature of a member or authorized representative of a member

Gary McGuire

Typed or printed name of signer