

8/5/2019

Division of Corporations

Florida Department of State

Division of Corporations

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(((H190002331173)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BURKE FAULKNER LAW, P.A.
Account Number : 120150000064
Phone : (727)781-7428
Fax Number : (727)214-2814

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

Email Address: msc@lutz.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MEDS SOLUTION HEALTH GROUP OF LUTZ, LLC

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19 AUG 14 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
19 AUG 14 AM 12:30
TALLAHASSEE, FLORIDA

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

MEDS SOLUTION HEALTH GROUP OF LUTZ, 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 July 2, 2019
Florida document number L19000172431

and assigned

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

MedSolutions Health Group of Lutz, LLC

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:

24650 STATE ROAD 54

(Principal office address MUST BE A STREET ADDRESS)

LUTZ, FL 33559

Enter new mailing address, if applicable:

24650 STATE ROAD 54

(Mailing address MAY BE A POST OFFICE BOX)

LUTZ, FL 33559

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:

24650 STATE ROAD 54

Enter Florida street address

LUTZ

City

Florida 33559

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 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:

H1900008317

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Change
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Change
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Change
_____	_____	_____	☐ Add
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_____	_____	_____	☐ Change
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_____	_____	_____	☐ Remove
_____	_____	_____	☐ Change
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Change

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

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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, August 5, 2019

X

Signature of a member or authorized representative of a member

Stephen T. Hess

Typed or printed name of signer

1. ~~For any other information, contact the~~ (407) 441-1111, ext. 1111

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STATE OF FLORIDA
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2. Effective date, if other than the date of filing: _____, **continues**

After filing, the filer must file a copy of the petition with the clerk of the court in the county where the petition is filed. If the date specified is not a business day, the date will be deemed to be the next business day.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(a) The fifth day after the record is filed.

David A. Quinn

2019

(Signature)

David A. Quinn

STATE OF FLORIDA