L19000285390

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May 8, 2020

Via FedEx, Tracking No. 7704 1516 3382

Ms. Darlene M. Connell Regulatory Specialist Supervisor II Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303

Re: Articles of Amendment to Articles of Organization of L19000285390
Articles of Merger of L18000181249, L18000181175 and L18000181181
Articles of Organization for Florida Limited Liability Company

Dear Ms. Connell:

Thank you for your assistance over telephone and e-mail with the preparation of the enclosed package of documents. Pursuant to your instructions, enclosed are two sets of documents for filing with the Florida Department of State, Division of Corporations. The documents are mentioned in the chronological order in which they should be filed.

(1) Articles of Amendment to Articles of Organization of Constellation Medical Group, LLC, L19000285390, amending the name of the company to Laniakea Medical Group, LLC, and an accompanying check for \$25.00 for their registration.

It is essential to record this amendment prior to proceeding with the recording of the remaining documents contained in this package, as the purpose of the amendment is to make the name "Constellation Medical Group, LLC" available for a new entity registration mentioned in paragraph (2), below.

(2) Articles of Merger of the following three entities, (a) Pisces Medical, LLC, L18000181249, (b) Virgo Medical, LLC, L18000181175, and (c) Libra Medical, LLC, L18000181181, signed by representatives of all three entities as well as that of the surviving entity. The Division of Corporations has already received a payment in the amount of \$100.00 for the filing of the Articles of Merger.

The merger of these three entities creates a new, never previously existing, entity named Constellation Medical Group, LLC. Thus, the original name of the entity mentioned in section (1), above, is being reused in the creation of this new entity. Attached to the Articles of Merger as Exhibit 1 are the Articles of Organization for a new Florida limited liability company named Constellation Medical Group, LLC, and an accompanying check for \$125.00 for their registration.

Please do not hesitate to contact me at 305-200-5553 or at <u>olesia@belchenkolaw.com</u>, should you have any questions. Thank you for your assistance with this matter.

Sincerely,

Olesia Y. Belchenko

MIND! House

Enclosures

COVER LETTER

CONSTE	LLATION MEDICAL GROUP	, LLC	
SUBJECT:	Name of Lin	ited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Olesia Y. Belchenko		
		Name of Person	
	Name of Limited Liability Company aclosed Articles of Amendment and feets) are submitted for filing. return all correspondence concerning this matter to the following: Olesia Y. Belchenko		
		Firm/Company	\$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) ons ssee t, Suite 810
	1221 Brickell Avenue, Su	bmitted for filing. r to the following: Name of Person A. Firm/Company inte 24(0) Address City/State and Zip Code (to be used for future annual report notification) call: 305 200-5553 at (
		Address	
	Miami, Florida 33131		
	olesia@belchenkolaw.com	City/State and Zip Code	
		to be used for future annual report notification)	
For further information	concerning this matter, please c	att:	
Olesia Y. Belchenko		ut /	
Name	of Person	Area Code Daytime Telephone N	umber
Enclosed is a check for	the following amount:		
■ \$25,00 Filing Fee		Certified Copy Certified Copy (additional copy is enclosed) Certified Copy	rtificate of Status & rtified Copy
Registration Division of P.O. Box 63	Section Corporations 27	Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, St	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CONSTELLATION MEDICAL GROUP, LLC		
(Name of the Limited Liability Compar (A Florida Limited L	ny as it now appears on our re nability Company)	cords.)
The Articles of Organization for this Limited Liability Company Florida document number 1.19000285390	were filed on 11/15/2019	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabi	lity company here:	
LANIAKEA MEDICAL GROUP, LLC		
The new name must be distinguishable and contain the words "Limited Liabili	ity 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)		20
		= 1
		×
Enter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX)	-	T .
Making address MAT BE A POST OFFICE BOX		
		. <u>.</u>
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	iddress on our records, <u>er</u>	nter the name of the new regist
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	Enter Florida street ac	11
	Enter Florida street ac	RIPESS
		. Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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 added or removed from our records:

MGR = 'Manager AMBR = 'Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			□Add
			□Remove
			□ Change
			⊐Add
			□Remove
			☐ Change
		 	□Add
			□ Remove
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Effective date, if other than the (If an effective date is listed, the date municipal of the date inserted in this by document's effective date on the E	lock does not mee	t the applicabl	late of filing or me e statutory filing	ore than 90 days aft	ional) er filing.) Pursuant to sis date will not be	o 605,0207 (. e listed as tl
ne record specifies a delayed effection of is filed.	re date, but not an	effective time	, at 12:01 a.m. c	on the earlier of: (b) The 90th day	after the
Dated April 24	-	2020				
	///ww	ober or authoriz	ed representative	ut'a member		_
	Sign: Work men	nece or annionly	са терпелениште	or a memiter		
Nicolas R. Alvarez, M	шадег					

Filing Fee: \$25.00