

10/9/2020

20000056101

Division of Corporations

Florida Department of State

Division of Corporations

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AMERICAN CHOICE HEALTHCARE, LLC

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October 12, 2020

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMERICAN CHOICE HEALTHCARE, LLC  
9725 NW 117TH AVE, SECOND FLOOR  
MIAMI, FL 33178

SUBJECT: AMERICAN CHOICE HEALTHCARE, LLC  
REF: L20000056101

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H20000353109  
Letter Number: 020A00020002

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMERICAN CHOICE HEALTHCARE 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 8/19/2020 and assigned Florida document number L20000056101

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: 9725 NW 117TH AVE STE 200 MEDLEY FL 33178 (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: CT CORPORATION SYSTEM New Registered Office Address: 1200 SOUTH PINES ISLAND ROAD Enter Florida street address PLANTATION, Florida 33324 City Zip Code

FILED 2020 OCT 9 PM 12:05 SECRETARY OF STATE TALLAHASSEE FL 32399

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.

Kimberly Laughrey, Assistant Secretary 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>
MGR	ALEXANDER HEINTZ	9725 NW 117TH AVE STE 200	<input checked="" type="checkbox"/> Add
		MEDLEY FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DAVID ARMSTRONG	9725 NW 117TH AVE STE 200	<input checked="" type="checkbox"/> Add
		MEDLEY FL 33178	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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