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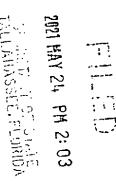
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COVER LETTER

P.O. Box 6327

Tallahassee, FL 32314

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: Aspen Health Cone Group ILC 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: |
| Justin Claud Ksg |
| Claud law Corres |
| 2000 PlaA Blvd; #4440 |
| Palm beach Gardene FC 33408 |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Justin Claud at (Sel 203 815) Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| S25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Malling Address: Registration Section Division of Corporations Street Address: Registration Section Division of Corporations |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Aspen Health cone Gro | CO ILLC | ITS on our magnife | | |
|--|--|---|-------------------------------------|------------------|
| (A Florida Limit | mpany as It now appeated Liability Company) | A (| • | |
| The Articles of Organization for this Limited Liability Compa | any were filed on | 9/1/2020 | and occio | ned |
| Florida document number L 20000272351 | nitted to amend the following: enter the new name of the limited liability company here: guishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC" fices address, if applicable: SMUST BE A STREET ADDRESS) Press, if applicable: BE A POST OFFICE BOX) Istered agent and/or registered office address on our records, enter the name of the new registered of the new registered. | | | |
| This amendment is submitted to amend the following: | | | | LC" |
| | iability company h | ere: | | |
| | | | 7.5.2 8 | |
| The new name must be distinguishable and contain the words "Limited Li | ability Company," the | designation "LLC" or the | | <u></u> |
| Enter new principal offices address, if applicable: | | | 22.7 | 1 1 |
| (Principal office address MUST BE A STREET ADDRESS) | <u> </u> | | | 1 |
| | | | F.C. P | j ī i |
| | | | | |
| Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | > | |
| | | | | |
| B. If amending the registered agent and/or registered office | e addræs en eur r | | | |
| agent and/or the new registered office address here: | * acc ess on our r | ecorus, <u>enter the na</u> | me of the new r | <u>egistered</u> |
| | | | | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | Enter Flor | rida street address | · <u></u> . | |
| | | , Florida _ | | |
| City | | Zip Code | | |
| New Registered Agent's Signature, if changing Registered Agen | | | | |
| I hereby accept the appointment as registered agent and a provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent a being filed to merely reflect a change in the registered offi- company has been notified in writing of this change. | ete performance of is provided for in C | my duties, and I am Chapter 605, F.S. Oi | familiar with a r if this docume | |
| | | | | |

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> | Name | Address | Type of Action |
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| WPK | Abe Yanofsky | 6 Pointe Circle Jackson, NJ08527 | □Add |
| | · | Jackson, NJ08527 | themove |
| | | . ———— | □ Change |
| MGR | Hillel Adelman | 272 Nw 45th Street | Dixada |
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Filing Fee: \$25.00