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## **COVER LETTER**

TO:

Registration Section Division of Corporations

ASPEN HE	EALTHCARE GROUP, LLC				
SUBJECT:	Name of Lim	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	SUSAN GALI				
		Name of Person			
		FintyCompany			
	2415 STERLING ROAD				
		Address	<u> </u>		
	FORT LAUDERDALE, F	L 33312			
		City/State and Zip Code			
	SGALI@EVOLICG.COM				
		to be used for future annual report noti	incation)		
For further information c	oncerning this matter, please ea	aHI:			
HILLEL ADELMAN		718 755-4201 at()_			
Name o	f Person	Area Code Daytin	ne Telephone Number		
Enclosed is a check for the	ne 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 Addres Registration S	Section	<u>Street Address:</u> Registration Se			
Division of C P.O. Box 632			Division of Corporations The Centre of Tallahassee		
Tallahassee, l			e Street, Suite 810		

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ASPEN HEALTHCARE GROUP.				
(Name of the Limi	ted Liability Compar (A Florida Limited L	ny as it now appears o iability Company)	n our records.)	<del></del>
The Articles of Organization for this Limited L	iability Company ·	were filed on	/2020	and assigned
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name of	of the <u>limited liabi</u>	lity company here	:	
he new name must be distinguishable and contain the	words "Limited Liabili	ty Company," the desig	gnation "LLC" or the	e abhreviation "L.L.C."
Enter new principal offices address, if applicable:		NA		
Principal office address MUST BE A STREE	<u>ET ADDRESS)</u>			
			<del></del>	
Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE BOX)		NA		
		•	<del></del>	
B. If amending the registered agent and/or agent and/or the new registered office addre	Ψ	ddress on our reco	ords, <u>enter the n</u>	ame of the new regist
Name of New Registered Agent:	SUSAN GALI			
New Registered Office Address:	2415 STERLIN	G ROAD		
		Enter Florida	street address	
	FORT LAUDEI	RDALE	, Florida	33312
		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 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>	Address	Type of Action
AMBR	KASRIEL NOJOWITZ	279 OAKLEY AVENUE	≣Add
		LONG BRANCH, NJ 07740	□Remove
			□Change
AMBR	DAVID HILLEL	210 LENOX AVENUE	
		LONG BRANCH, NJ 07740	□Remove
			Change
AMBR	JACOB ADELMAN	144 BEACH 5TH STREET, UNIT B	<b>=</b> Add
		FAR ROCKAWAY, NY 11691	□Remove
			□Change
AMBR	MOSHE ADELMAN	11 STRYKER STREET	<b>≡</b> Add
		BROOKLYN, NY 11223	□Remove
			□ Change
AMBR	HILLEL ADELMAN	4201 NW 4TH AVENUE	
		BOCA RATON, FL 33431	□Remove
			Change
			□Add
			□Remove
			□Change

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ffective date, if other than the an effective date is listed, the date in source. If the date inserted in this locument's effective date on the	nust be specific and cannot block does not meet to	he applicable sta	of filing or more than ntutory filing requir	(optional) 90 days after filing.) f ements, this date w	Pursuant to 605.0207 ( ill not be listed as t
record specifies a delayed effect is filed.	tive date, but not an ef	Tective time, at	12:01 a.m. on the c	arlier of: (b) The	90th day after the
HIN'C 7	20	24			
JUNE /		·			
Dated JUNE 7  WWW July	-				
Pated Will Mile	Signature of a memb	er or authorized re	epresentative of a me	nber	

Filing Fee: \$25.00