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10/23/2020

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
US MEDICAL PROVIDERS LLC

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**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF US MEDICAL PROVIDERS LLC**

Pursuant to the provisions of Chapter 605, Florida Statutes, the undersigned limited liability company adopted the following Articles of Amendment to its Articles of Organization which were filed with the Secretary of State on October 1, 2020 and assigned Florida document number L20000299611.

**First:** Brandon Rashkin has resigned as Manager of the Company.

**Second:** Article VI shall be and is hereby added to read as follows:

**ARTICLE VI**

The name and address of person(s) authorized to manage LLC:

Robert Hopta  
4800 NW 2<sup>nd</sup> Avenue, Ste. #5  
Boca Raton, FL 33431

**Third:** The amendment was adopted by the sole Member of the limited liability company by written Consent to Action without a meeting on the 16<sup>th</sup> day of October, 2020 and is effective as of the 25<sup>th</sup> day of September, 2020.

Dated: October 16, 2020.

By:   
Robert Hopta, Manager

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Prepared by: Colleen B. Sullivan, Esq.  
4420 Beacon Circle,  
West Palm Beach, Florida 33407

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**US MEDICAL PROVIDERS LLC  
CONSENT WITHOUT A MEETING**

The undersigned, as the sole Member of US Medical Providers LLC, a Florida limited liability company (the "Company") duly organized and existing under and by virtue of the laws of the State of Florida, and in accordance with Section 605.04073 of the Florida Statutes and the Operating Agreement of the Company, does hereby take the following action by written consent:

**WHEREAS**, Brandon Rashkin, listed in the Articles of Organization, as amended, as a Manager of the Company, has resigned as a Manager of the Company;

**WHEREAS**, the sole Member desires to accept the resignation of Brandon Rashkin and confirm that the sole remaining Manager of the Company is Robert Hopta; and

**WHEREAS**, in accordance with Chapter 605, Florida Statutes, the Company is authorized to elect successor Managers of the Company by the consent of the sole Member of the Company.

**NOW, THEREFORE**, it is hereby resolved that the undersigned, being the sole Member of the above-named limited liability company consents and hereby agrees that the resignation of Brandon Rashkin as Manager is accepted and Article VI of the Articles of Organization shall be modified as follows:

**ARTICLE VI**

The name and address of person(s) authorized to manage LLC:

Robert Hopta  
4800 NW 2<sup>nd</sup> Avenue, Ste. #5  
Boca Raton, FL 33431

**FURTHER RESOLVED** that Robert Hopta, as Manager, is authorized and directed to file Articles of Amendment with the Florida Department of State.

**THE UNDERSIGNED CERTIFIES** that to the extent this Written Consent is inconsistent with the original Articles of Organization or the current Operating Agreement of the Company, this Resolution will govern over any such inconsistent terms and operate to modify same.

**THE UNDERSIGNED FURTHER CERTIFIES** that the Company remains in existence and active status, and the above resolutions have not been rescinded by any Member of the Company.

Dated as of this 16<sup>th</sup> day of October, 2020 and effective as of the 25<sup>th</sup> day of September, 2020.

**MEMBER:**

**HWGA GLOBAL ENTERPRISES LLC**,  
a Florida limited liability company

By: 

Robert Hopta, Manager

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