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COVER LETTER

TO:	Registration S Division of Co			
•	MCG AES	THETIC MEDICNE, LLC		•
SUBJEC	CT:			
		Name of Lin	uited Liability Company	
The encl	osed Articles of	Amendment and fee(s) are sul	omitted for filing.	
Please re	turn all correspo	ondence concerning this matter	to the following:	
		Lisbet Velasquez		
			Name of Person	
		VPP LAW FIRM		
			Firm/Company	
		782 NW 42ND AVE Ste	332	
			Address	
		MIAMI, FL 33126		
		Lisbet@VPPLawFirm.com	City/State and Zip Code	
		E-mail address; (to be used for future annual report no	otification)
For furth	er information c	oncerning this matter, please c	all;	
Lisbet V	elasquez		305 549-8280	
_		f Person	at () Area Code — Dayii	
	Name o	i Person	Area Code Dayn	me Telephone Number
Enclosed	is a check for th	ne following amount:		
■ \$25.0	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		Street Address:	aution.
Registration Section Division of Corporations		Registration Section Division of Corporations		
	P.O. Box 632	7	The Centre of	•
•	Tallahassee, I	FL 32314	2415 N. Monre	oe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MCG AESTHETIC MEDICNE, 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 and assigned L20000324664 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: MCG AESTHETIC MEDICINE, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." Enter new principal offices address, if applicable: (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: New Registered Office Address: Enter Florida street address , Florida City 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
			□ Add
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Filing Fee: \$25.00