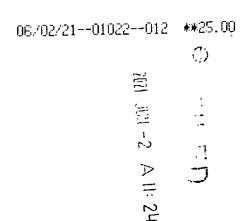
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Pamela T. Karlson, B.C.S. Board Certified Real Estate Lawyer

Joy Bogaert, Attorney at Law

May 28, 2021

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Highlands Livescan Professionals LLC

Document Number: L21000231496

Our File No. 338-21

Dear Sir or Madam,

Enclosed please find the following pertaining to the above-referenced matter:

 Cover Letter providing point of contact for these Articles of Amendment to Articles of Organization of Highlands Livescan Professionals LLC;

2. Original of the completed Articles of Amendment to Articles of Organization of Highlands Livescan Professionals LLC;

3. Check made payable to Florida Department of State in the amount of \$25.00 to cover the filing fee.

If you should have any questions, or desire additional information, you may contact my paralegal, David Mains, at 863-465-5033 or david@karlsonlaw.com.

Sincerely,

Pamela T. Karlson, J.D., B.C.S.

PTK/drm

Enclosures as stated.

cc: Client via email

COVER LETTER

TO:

Registration Section
Division of Corporations

| енрисст. | HIGHLANDS LIVE | SCAN PROFESSIONALS LLC | | |
|------------------------------|--|---|---|--------------------------------|
| SUBJECT: | Name of Lin | nited Liability Company | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspo | ndence concerning this matter | to the following: | | |
| | David R. Mains, Paralegal | | | |
| | | Name of Person | | |
| | KARLSON LAW GROU | P. P.A. | | |
| | | Firm/Company | | |
| | 301 Dal Hall Blvd. | | | |
| | | Address | | |
| | Lake Placid, FL 33852 | | | |
| | | City/State and Zip Code | | 7071 |
| | info@karlsonlaw.com | | | 9 |
| | E-mail address: | to be used for future annual report notifi | cation) | <u> </u> |
| For further information c | oncerning this matter, please o | all: | | |
| David R. Mains, Paraleg | al, KARLSON LAW GROUP | , P.A. 863 465-5033 | | ~ [) A II: _] 24 |
| Name o | f Person | Area Code Daytime | Telephone Number | 124 |
| Enclosed is a check for th | ne following amount: | | | |
| ■ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Certificate of Certified Co (additional cop | of Status & |
| Mailing Addres | | Street Address: | tion | |
| Registration S Division of C | | Registration Sectorial Division of Corp | | |
| P.O. Box 632 | 7 | The Centre of Ta | allahassee | |
| Tallahassee, I | FL 32314 | 2415 N. Monroe | Street, Suite 810 | ı |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| HIGI | ILANDS LIVESC | AN PROFESSIONALS LLC | |
|--|--|--|---------------------------|
| (Name of the Lie | nited Liability Com (A Florida Limite | pany as it now appears on our records.) d Liability Company) | |
| The Articles of Organization for this Limited | Liability Compa | ny were filed on 5/18/2021 | and assigned |
| Florida document number L21000231496 | , | | wild distigned |
| This amendment is submitted to amend the fo | ollowing: | | |
| A. If amending name, enter the new name | of the limited lis | ability company here: | |
| N/A | | | |
| The new name must be distinguishable and contain the | words "Limited Lia | bility Company," the designation "LLC" or | the abbreviation "L.L.C." |
| Enter new principal offices address, if appl | | N/A | |
| Principal office address MUST BE A STRE | ET ADDRESS) | | |
| | | | |
| | | | |
| Enter new mailing address, if applicable: | | N/A | |
| Mailing address MAY BE A POST OFFICE | E BOX) | | |
| | ······································ | | \mathcal{G} |
| | | | 7521 |
| 3. If amending the registered agent and/or | registered office | address on our records, enter the | name of the new register |
| gent and/or the new registered office addr | ess here: | | 1 " |
| | | | ~~~ |
| Name of New Registered Agent: | N/A | | |
| New Registered Office Address: | N/A | | 11: 2 |
| | | Enter Florida street address | |
| | | | 45 |
| | | 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 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

| Title | <u>Name</u> | Address | Type of Action |
|-------------|---------------------|---------|---------------------------------------|
| AMBR | Nancy M. Newman-May | N/A | |
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| ment's effective date on the D ord specifies a delayed effective | st be specific and cannot be prior to date of fit ock does not meet the applicable statute epartment of State's records. | (optional) iling or more than 90 days after filing.) Pursuant to 6 ory filing requirements, this date will not be have been sometimed of the file of the file. Of a.m. on the earlier of (b) The 90th day af | isted |
| | | or arm on the carner or: (n) The 90th day af | ter th |
| d <u>85/20</u> Defley Wing | 2021 | | |
| Deflin Will | Signature of a member or authorized repres | | |
| | Signature of a member or authorized | contative of a second | |

Filing Fee: \$25.00