3/3/23, 11:01 AM

Division of Corporations

Florida Department of State-Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230000822573)))



H230000822573ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146 Phone

: (305)444-4994

Fax Number

: (305)328-4774

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		
-------	----------	--	--

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OCEAN HEALTH SYSTEM LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

Esos o o sam K. Brumbley

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

OCEAN HEALTH SYSTEM LLC				
(Name of the Lim	ited Liability Comp (A Florida Limited	nov us it now appears on our record Liability Company)	<u>ls.</u>)	-
The Articles of Organization for this Limited Florida document number L22000533606	Liability Company	were filed on 12/21/2022	and	assigned
This amendment is submitted to amend the fol	llowing:			
A. If amending name, enter the new name	of the limited liab	oility company here:		
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation "LLC	" or the abbreviation	"L.L.C."
Enter new principal offices address, if applicable:		7921 BIRD RD.		
(Principal office address MUST BE A STRE.	STE 39			
		MIAMI, FL 33155		
Enter new mailing address, if applicable:		7921 BIRD RD.		
(Mailing address MAY BE A POST OFFICE	: BOX)	STE 39		
	MIAMI, FL 33155			
B. If amending the registered agent and/or agent and/or the new registered office addresses		address on our records, <u>enter</u>	the name of the r	newregistered 23 HAR
Name of New Registered Agent: CHANG		ADDRESS		の <u>し、</u> か
New Registered Office Address:	7921 BIRD RD). STE 39		
	-	Enter Florida street address	s	
	MIAMI	, Flo	orida <u>33155 </u>	
		City	Zip Cod	le.

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.

Τo.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

2023-03-03 16:18:22 GMT

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	ANDREA M. ALLEN	7921 BIRD RD. STE 39	□Add
		MIAMI, FL 33155	□ Remove
			≡ Change
			□ Add
			□Rетюче
			□ Change
			□Add
			□Remove
			Change
			Remove
			□Change
			□Add
			□Remove
			Change
			□Remove
			□Change

· · · · · · · · · · · · · · · · · · ·	
·	
	
Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be prior Note: If the date inserted in this block does not meet the applic document's effective date on the Department of State's records.	(optional) to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (3) able statutory filing requirements, this date will not be listed as the
the record specifies a delayed effective date, but not an effective ti cord is filed.	ime, at 12:01 a.m. on the earlier of: (b) The 90th day after the
Dated	·
(a) Andrea M. Allen Signature of a member or author	
Signature of a member or author	orized representative of a member

Typed or printed name of signee