L23 0000 954 31

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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SECKETARY OF STATE

COVER LETTER

| TO: Registration Se Division of Cor | | | ¥ |
|--|--|---|--|
| MED Y ON | VE 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: | |
| | REINALDO DIAZ JR | | |
| | | Name of Person | |
| | MED Y ONE | | |
| | | Firm/Company | |
| | 11120 W BISCAYNE CA | NAL ROAD | |
| | | Address | |
| | MIAMI FL 33161 | | ~ ن |
| | | City/State and Zip Code | SEC SEC |
| | RDIAZ@MEDYONEDRS. | | 是高量。 |
| | | to be used for future annual report notification. | 王克 一 " |
| For further information e | oncerning this matter, please c | all: | PROSE |
| REINALDO DIAZ | | 305 810-9997 at () | Mos F. |
| Name o | r Person | Area Code Daytime Tele | ephone Number |
| Enclosed is a check for the | he 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 | Section | Street Address: Registration Section | |
| Division of C P.O. Box 632 | = | Division of Corpora The Centre of Talla | |
| Tallahassee, | | 2415 N. Monroe Str | |

Tallahassee, FL 32303

Tallahassee, Fl. 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MED Y ONE LLC | | |
|---|--|-------------------------------|
| (<u>Name of the Limited Liability Comp</u> (A Florida Limited | any as it now appears on our records Liability Company) | _) |
| The Articles of Organization for this Limited Liability Company Florida document number 123000095431 | were filed on 02/22/2023 | and assigned |
| This amendment is submitted to amend the following: | | |
| 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 Liab | ility Company," the designation "LLC" | or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | AAA TI PH TI |
| Enter new mailing address, if applicable: | | 77.0 F |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| B. If amending the registered agent and/or registered office agent and/or the new registered office address here: | address on our records, enter | the name of the new registers |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street addres. | |
| | ,, | orida |
| | 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 |
|--------------|-----------------|-----------------------|-------------------|
| MGR | ELVIS CABALLERO | 1205 RICH MOOR CIRCLE | |
| | | ORLANDO FLORIDA 32807 | Remove |
| | | | □Change |
| | | | □ Add |
| | | | □Remove |
| | | ©Change | |
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| REII | NALDO DIAZ JR IS NOW 100% OWNER OF MED Y ONE LLC |
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| ective o | date, if other than the date of filing: 05/01/2024 (optional) |
| <u>te:</u> If th | e date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.02 are date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed |
| ument': | s effective date on the Department of State's records. |
| cord en | ecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after th |
| s filed. | teries a delayed effective date, but not an effective time, at 12.01 a.m. on the earlier of. (b) The 70m day after in |
| | =1/2/2U |
| ed | 5/10/24 |
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