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## **COVER LETTER**

## TO: Registration Section Division of Corporations

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HealWell Regenerative Institute, LLC SUBJECT:

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Hillsman

Name of Person

Hillsman Accounting and Tax Service

Firm/Company

33 sw 12th Terrace

Address

Boca Raton, FL 33486

City/State and Zip Code

chilsman75@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Hillsman

Name of Person

\_ at (\_\_\_\_\_) Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

S25.00 Filing Fee

S30.00 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)

<u>Mailing Address:</u> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

<u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

FILED         Indext Company as it now appears on our addressen 21 and 25 a		ORGANIZATION OF
The Articles of Organization for this Limited Liability Company were filed on 03/16/2023 TALLAHASSEE. FL         Florida document number 1.23000135011         This amendment is submitted to amend the following:         A. If amending name, enter the new name of the limited liability company here:         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:       6801 Collins Ave         (Principal office address, if applicable:       9.0. Box 668010         Enter new mailing address, if applicable:       9.0. Box 668010         Pompano Beach, FL 33066       9.0. Box 668010         Pompano Beach, FL 3006       9.0. Box 668010         Pompano Beach, FL 3006       <	C	
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Name of New Registered Agent: New Registered Office Address:		·
New Registered Office Address:		address on our records, <u>enter the name of the new register</u>
New Registered Office Address:		address on our records, <u>enter the name of the new register</u>
	agent and/or the new registered office address here:	address on our records, <u>enter the name of the new register</u>
	agent and/or the new registered office address here:           Name of New Registered Agent:	address on our records, <u>enter the name of the new register</u>
	agent and/or the new registered office address here:           Name of New Registered Agent:	address on our records, <u>enter the name of the new registe</u> Enter Florida street address

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, <u>enter the title, name, and address of each person being added</u> or removed from our records:

## MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	<u>Type of Action</u>
MGR	Sarah Doyle	7135 Collins Ave #1401	🗔 Add
		Miami Beach, FL 33141	E Remove
			□Change
MGR	Apollo Holdings, LLC	P.O. Box 668010	🖬 Add
		Pompano Beach, FL 33066	□Remove
			🗆 Change
			🖸 Add
			🗆 Remove
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			□ Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: \_\_\_\_\_\_\_ (optional) (If an effective 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 605,0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Augus Dated	st 31. 2024
_	MAG Z
{	Signature of member or authorized representative of a member
Sa	arah Doyle