

L23000326121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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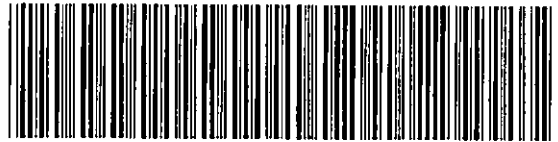
(Business Entity Name)

(Document Number)

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2024 APR 16 PM 1:14

SECRETARY OF STATE
TREASURY - ES PL

Amend

MAY - 9 2024

D CUSHING



1885 W. Royal Hunte Dr., Suite 200 John Paul, Legal Assistant
Cedar City, Utah 84720 johnpaul@kkoslawyers.com
Phone 435-586-9366
Fax 435-586-9491

April 5, 2024

Department of State
Division of Corporations
The Center of Tallahassee
2415 N. Monroe Street Suite 810
Tallahassee, FL 32303

To Whom It May Concern:

Enclosed for processing are duplicates of the Articles of Amendment for **WEIGHT WISE MEDICAL LLC**. Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment receipt on the copy and return it to my office with the enclosed return envelope noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER OSTERMILLER & SORENSEN, LLP

John Paul
Legal Assistant

Enclosure

FILED
2024 APR 16 PM 1:14
DEPT. OF STATE
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WEIGHT WISE MEDICAL 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 07/10/2023

and assigned

Florida document number L23000326121

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 "L.L.C."

Enter new principal offices address, if applicable:

1883 West Royal Hunte Drive, Suite 200A

(Principal office address MUST BE A STREET ADDRESS)

Cedar City, Utah 84720

Enter new mailing address, if applicable:

1883 West Royal Hunte Drive, Suite 200A

(Mailing address MAY BE A POST OFFICE BOX)

Cedar City, Utah 84720

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:

Registered Agent Solutions, Inc.

New Registered Office Address:

2894 Remington Green Lane, Suite A

Enter Florida street address

Tallahassee

Florida 32308

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.

Samantha Niels, Assistant Secretary
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>	<u>Address</u>	<u>Type of Action</u>
MGR	William Nichols	1883 West Royal Hunte Drive, Suite 200A	<input type="checkbox"/> Add
		Cedar City, Utah 84720	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Taylor Nesbit	1883 West Royal Hunte Drive, Suite 200A	<input type="checkbox"/> Add
		Cedar City, Utah 84720	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

[illegible]

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.

3/27/2024

Dated _____, _____

- DocuSigned by

William McLeod

- C1EB2.F/25CE3A5

a member or authorized representative of a member

William Nichols

Typed or printed name of signee

Filing Fee: \$25.00