L23000511379

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November 28, 2023

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Department of State Division of Corporations Corporate Filings The Centre of Tallahassee 2415 North Monroe Street, Suite 810 Tallahassee, FL 32303

Re: Articles of Amendment for Heal Precisely Holdings LLC Document No. L23000511379

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Heal Precisely Holdings LLC. Also enclosed is the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the Palm Harbor telephone number set forth below.

Very truly yours,

Damilla. Kenn

Daniel G. Musca

Enclosures

BUSINESS ♦ HEALTHCARE ♦ COMMERCIAL LITIGATION ♦ REAL ESTATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 0F HEAL PRECISELY HOLDINGS LLC

Pursuant to the Florida Revised Limited Liability Company Act (the "Act"). HEAL PRECISELY HOLDINGS LLC, a Florida limited liability company (the "Company"), does hereby amend its Articles of Organization as follows:

FIRST: The name of the Company is HEAL PRECISELY HOLDINGS LLC.

The original Articles of Organization of the Company were filed with the SECOND: Florida Department of State on November 10, 2023, effective as of November 10, 2023.

THIRD: The document number of the Company is: 1.23000511379.

FOURTH: The Company's Articles of Organization are hereby amended as follows:

Article IV of the Company's Articles of Organization is hereby deleted in Hstent and DEC replaced with the following:

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ARTICLE IV

MANAGERS AND OFFICERS

The name(s) and address(es) of the manager(s) of the Company is (are):

<u>Title:</u>	<u>Name and Address:</u>
Manager & Chief Executive Officer	Timothy Rivard 5880 49 th Street North, Suite N-201 St. Petersburg, Florida 33709
Manager, Chief Financial Officer & Chief Operating Officer	Jennifer Rivard 5880 49 th Street North, Suite N-201 St. Petersburg, Florida 33709
Chief Medical Officer	Ali Saberi, M.D. 5880 49 th Street North, Suite N-201 St. Petersburg, Florida 33709
Chief Marketing Officer	Loranda B. Salley

5880 49th Street North, Suite N-201 St. Petersburg, Florida 33709

Chief Legal Officer

Daniel G. Musea, Esq. 2445 Tampa Road, Suite I Palm Harbor, Florida 34685

All other individuals currently listed on the Florida Department of State's records as officers, managers, managing members or members of the Company are hereby removed.

FIFTH: The foregoing amendments were adopted by a majority in interest of the Members and both of the Managers of the Company on November 17, 2023.

IN WITNESS WHEREOF, the undersigned Managers and Members of Heal Precisely Holdings LLC have executed these Articles of Amendment to Articles of Organization on this 17th day of November, 2023.

ard, its Manager and Member Jennifa 'imothy **B** d. is Manager and Mender