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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)214-8442

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

Email Address: gss@saadelaw.com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HEALTHDIRECT CORPORATION LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Healthdirect Corporation LLC  |   |                                |
|---|---|--------------------------------|
| (Name of the Limited Liability<br>(A Florida L  | Company as it now appears on our record imited Liability Company) | <u>ls.</u> )                   |
| The Articles of Organization for this Limited Liability Con   | mpany were filed on 02/01/2024                                    | and assigned                   |
| Florida document number L24000056751  |   |                                |
| This amendment is submitted to amend the following:   |   |                                |
| A. If amending name, enter the new name of the limite   | ed liability company here:  |                                |
| N/A   |   |                                |
| The new name must be distinguishable and contain the words "Limite  | d Liability Company," the designation "LLC                        | " or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   | N/A   |                                |
| (Principal office address MUST BE A STREET ADDRE  | (SS)  | TEC 24 FT                      |
|   |   | #                              |
| Enter new mailing address, if applicable:   | N/A   | ASS.                           |
| (Mailing address MAY BE A POST OFFICE BOX)  |   |                                |
|   |   | ΓΞ ω                           |
| B. If amending the registered agent and/or registered of agent and/or the new registered office address here: | office address on our records, <u>enter</u>                       | the name of the new registered |
| Name of New Registered Agent: N/A   |   |                                |
| New Registered Office Address:  |   |                                |
|   | Enter Florida street addres                                       | ۲                              |
|   | , Flo   | 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 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> | Name        | Address          | Type of Action |
|--------------|-------------|------------------|----------------|
| AMBR         | Luis Châvez | 8975 NW 98th Ave |                |
|              |             | Doral Fl. 33178  |                |
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| E. Effective date, if other than the                        | date of filing:   | (optional)  |
| (If an effective date is listed, the date mus               | st be specific and cannot be prior to date of file<br>lock does not meet the applicable statuto | ing or more than 90 days after filing.) Pursuant to 605,0207 (3) ory filing requirements, this date will not be listed as the |
| f the record specifies a delayed effective record is filed. | re date, but not an effective time, at 12:0   | I a.m. on the earlier of: (b) The 90th day after the  |
| February 6th  | 2024  |   |
| Dated   | ·   |   |
|   | Signature of a member or authorized repres-   |   |

Filing Fee: \$25.00

Typed or printed name of signee