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## **COVER LETTER**

	tration Section on of Corporations	
; SUBJECT:	Exhallence Health, LLC	
	Name of Limited Liability Company	
The enclosed	articles of Amendment and fee(s) are submitted for filing.	
Please return	Il correspondence concerning this matter to the following:	
	MARC LOUIS Name of Person	
	Exhallence Health, LLC	
	17.31 NW 27 AVE Address	
	Fort lauderdale, FL, 33311  City/State and Zip Code	
	E-mail address: (to be used for future annual report notification)	
For further i	formation concerning this matter, please call:	
Mr	PC LOUIS at (78b) 541-4757  Name of Person at (78b) Daytime Telephone Number	
Enclosed is	check for the following amount:	
<b>□ \$2</b> 5.00	Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified Certifi	of Status &

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EXHALLENCE	HEALTH, LL	<u>C</u>
(Name of the Limited Liabili (A Florida	ity Company as it now appears on a Limited Liability Company)	our records.)
		3/Z 4 and assigned
(Name of the Limited Liability Company as it now appears on our records.)  (A Florda Limited Liability Company)  the Articles of Organization for this Limited Liability Company were filed on		
A. If amending name, enter the new name of the lim	nited liability company here:	
he new name must be distinguishable and contain the words "Lin	nited Liability Company," the design	nation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADD	RESS)	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registere agent and/or the new registered office address here:	ed office address on our reco	rds, enter the name of the new registere
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida	street address
		, Florida
<del></del>	Ciţ	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
AR	MARC LOUIS	1731 NW 27 AVE Furtlanck-dule, FL, 33311	🗀 Add
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ffective date, if other than the d	ate of filing:			_(optional)		
an effective date is listed, the date must be lote: If the date inserted in this block	e specific and canno	t be prior to date of fili e applicable statuto	ing or more than 90 d ry filing requireme	ays after filing.) P ints, this date w	ursuant to 605. ill not be liste	.020 <b>cd</b> a
ocument's effective date on the Dep	partment of State's	records.				
record specifies a delayed effective	date, but not an eff	fective time, at 12:0	I a.m. on the earli	er of: (b) The	90th day after	r the
is filed.						
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Dated		er or authorized repres	ampleting of a security			