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Division of Corporations
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((H2400031194 3))



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Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PALM BEACH PEDIATRICS, LLC

Certificate of Status	1
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K. SALY

SEP 13 2024

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

PALM BEACH PEDIATRICS, 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 8/12/2024 and assigned
 Florida document number L24000363076

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City, Florida

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 Changing Registered Agent, Signature of New Registered Agent

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FILED
 2024 SEP 12 AM 1:29
 TALLAHASSEE, FLORIDA

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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

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

PLEASE UPDATE THE EIN NUMBER TO REFLECT 59-2724116.

PALM BEACH PEDIATRICS, PA UNDERSENT A CONVERSION TO BECOME AN LLC WITH ALL

DOCUMENTATION FILED WITH THE FLORIDA DIVISION OF CORPORATIONS. THE LLC IS

NOW ACTIVE BUT THE CONVERSION FORMS DID NOT ALLOW A PLACE FOR THE EIN TO

TRANSFER WITH THE ENTITY. PLEASE UPDATE PALM BEACH PEDIATRICS, LLC

DOCUMENT NUMBE L24000363076 TO REFLECT AN EIN OF 59-2724116

2024 SEP 12 AM 1:29
FILED

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.

Dated SEPTEMBER 12 2024

Signature of a member or authorized representative of a member

SHANNON FOX-LEVINE

Typed or printed name of signer

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Filing Fee: \$25.00