

M/3000000414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

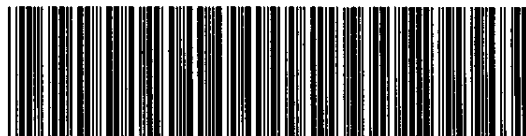
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14 MAR -3 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3 March MAR 4 2014

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Heartland Dental, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beth Massey

Name of Person

Heartland Dental, LLC

Firm/Company

1200 Network Centre Dr., Ste 2

Address

Effingham, IL 62401

City/State and Zip Code

bmassey@heartland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beth Massey

Name of Person

at ( 217 ) 540-8269

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Heartland Dental Care, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 8/28/2003

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: Heartland Dental, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

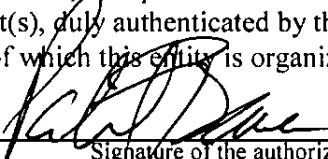
5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_

\_\_\_\_\_

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Patrick C. Bauer

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HEARTLAND DENTAL CARE, LLC", CHANGING ITS NAME FROM "HEARTLAND DENTAL CARE, LLC" TO "HEARTLAND DENTAL, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2014, AT 8:56 O'CLOCK A.M.


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1083312

DATE: 01-24-14

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Heartland Dental Care, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Heartland Dental Care, LLC is changing its name to  
Heartland Dental, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAR -3 AM 11:34

FILED

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 17 day of January, A.D. 2014.

By: 

Authorized Person(s)

Name: Patrick C. Bauer

Print or Type