

M23000002325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

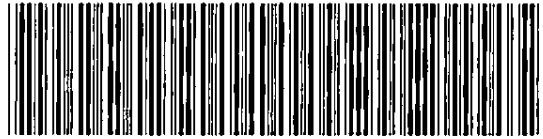
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Certificate of Name  
change

Office Use Only



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09/25/23--01017--015 \*\*25.00

2023 NOV - 1 AM 9:04  
STATE

FILED

A. BUTLER

NOV - 2 2023

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

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Forum Medial Management, LLC

Enter new principal office address, if applicable: 2300 Cabot Drive, Suite 125

(Principal office address

MUST BE A STREET ADDRESS)

Lisle, Illinois 60523

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M23000002325

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: February 16, 2023

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: Forum Medical Management, 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.")

6. If amending the registered agent and/or registered officer 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*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
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 Changing Registered Agent, Signature of New Registered Agent

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

\_\_\_\_\_

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

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a 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

Justin Berger, its authorized representative

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

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

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 "FORUM HEALTH PARTNERS, LLC", CHANGING ITS NAME FROM "FORUM HEALTH PARTNERS, LLC" TO "FORUM MEDICAL MANAGEMENT, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2021, AT 1:46 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

7199941 8100  
SR# 20212413248

Authentication: 203421498  
Date: 06-10-21

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


State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:46 PM 06/10/2021  
FILED 01:46 PM 06/10/2021  
SR 20212413248 - File Number 7199941

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Forum Health Partners, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is hereby changed to Forum Medical Management, LLC.  
END

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 10th day of June, A.D. 2021.

By:   
Authorized Person(s)

Name: Michael B. Bennett, CLO  
Print or Type

# Forum Medical Management.

Elizabeth A. Kowalczyk  
Paralegal

September 14, 2023

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

**Re: Amendment to Certificate of Authority to Transact Business in Florida**

To Whom it May Concern:

Please find attached hereto the Amendment to Certificate of Authority to Transact Business in Florida to correct the entity name from Forum Medial Management, LLC to Forum Medical Management, in duplicate, along with a check in the amount of \$25.00. Please return a filed copy in the self-addressed stamped envelope provided.

Please contact the undersigned with any questions relating to this filing.

Yours truly,



Elizabeth A. Kowalczyk  
Paralegal

**Attachment / Enclosure**

cc: Justin Berger, General Counsel

# Forum Medical Management

Elizabeth A. Kowalczyk  
Paralegal

October 23, 2023

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

Attention: Anissa Butler

**Re: Amendment to Certificate of Authority to Transact Business in Florida**

Ms. Butler:

Please find attached hereto the Amendment to Certificate of Authority to Transact Business in Florida to correct the entity name from Forum Medial Management, LLC to Forum Medical Management, LLC, and your letter dated October 12, 2023. Please see the enclosed copy of the Certificate of Amendment from the State of Delaware evidencing the name change.

Please contact the undersigned with any questions relating to this filing.

Yours truly,

A handwritten signature in black ink, reading "Elizabeth A. Kowalczyk". The signature is fluid and cursive, with a large initial "E" and a stylized "K".

Elizabeth A. Kowalczyk  
Paralegal

**Attachment / Enclosure**

cc: Justin Berger, General Counsel



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 12, 2023

JUSTIN BERGER  
2300 CABOT DRIVE  
SUITE 125  
LISLE, IL 60523

SUBJECT: FORUM MEDIAL MANAGEMENT, LLC.  
Ref. Number: M23000002325

We have received your document for FORUM MEDIAL MANAGEMENT, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please send a certificate of name change or copy showing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 423A00023730