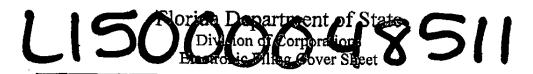
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Division of Corporations



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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AEGEAN HOMECARE, LLC

Aegean Homecare, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on March 18, 2015, hereby certifies as follows:

1. The Articles of Organization of the Company are hereby amended by deleting the present form of Article III, in its entirety and by substituting, in lieu thereof, the following:

## ARTICLE III Management and Ownership of the Company

The sole owner of the Company is Aegean Partners, Inc., a Florida corporation.

The Company shall be managed in the manner set forth in the Company's Operating Agreement. The following individuals shall be the Company's initial manager(s), who shall serve the Company in the capacity set forth in the Company's Operating Agreement, and who shall have full authority to establish the Company's accounts with financial institutions:

## Paul Haber Ed Smith

- 2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.
- 3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §605.0202, Florida Statutes, all members of the Company having executed a written action, dated December 16, 2015, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Authorized Representative this 16th day of December, 2015.

By:

David M. Jeffries, Authorized Representative:

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