

1/19/2017

Division of Corporations

L17000007911

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WARM EMBRACE HOMECARE, LLC

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DIRECT FAX: (305) 718-0687
E-MAIL: ERIC@EPGDLAW.COM

January 19, 2017

VIA FAX
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF AMENDMENT – WARM EMBRACE HOMECARE, LLC
DOCUMENT NO.: L17000007911**

To Whom It May Concern:

Attached please find the Articles of Amendment to Articles of Organization for our client, Warm Embrace Homecare, LLC, a Florida limited liability company. Please note the change being made: (i) Patsy M. Terrone's title as "AP" is being changed to "MGR." Should you have any questions or concerns regarding anything in this letter, please do not hesitate to contact our office at the address or phone number provided herein.

Best Regards,

A handwritten signature in black ink, appearing to read 'Eric P. Gros-Dubois', written over a horizontal line.

Eric P. Gros-Dubois, Esq.
For the Firm

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WARM EMBRACE HOMECARE, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric P. Gros-Dubois, Esq.

Name of Person

EPGD Attorneys at Law, P.A.

Firm/Company

2701 Ponce de Leon Blvd., Ste. 202

Address

Coral Gables, FL 33134

City/State and Zip Code

eric@epgdlaw.com

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

For further information concerning this matter, please call:

Eric P. Gros-Dubois, Esq.

at (786) 837-6787

Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2017 JAN 19 AM 10:34 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WARM EMBRACE HOMECARE, 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 01/10/2017 and assigned Florida document number L1700007911

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

EPGD Attorneys at Law, P.A.

New Registered Office Address:

2701 Ponce de Leon Blvd., Ste. 202

Enter Florida street address

Coral Gables

Florida

33134

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.

[Signature] If Changing Registered Agent, Signature of New Registered Agent

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>
MGR	Terrone, Patsy M.	7710 SW 164th Place	<input type="checkbox"/> Add
		Miami, FL 33193	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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