

M04000004412

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

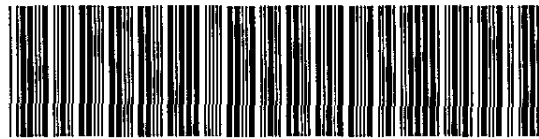
(Document Number)

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12/03/04 10:00:00 \*\*00.00

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TALLAHASSEE, FLORIDA

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04 DEC -9 PM 3:29  
TALLAHASSEE, FLORIDA

Greenberg Traurig, P.A.

Requester's Name

Address

City/State/Zip

Phone #

Please call June at 222-6891 when ready.  
Thank you!

Office Use Only

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04 DEC -9 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

SOVEREIGN HEALTHCARE OF MIAMI, LLC M04000004412  
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

- Walk in
- Pick up time PLS CALL
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

FILED  
04 DEC -9 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, 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: Sovereign Healthcare of Miami, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 15, 2004

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 7, 2005
5. New name of the limited liability company: South Point Medical Supply, LLC
6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, 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.

Sonya C. Penley  
Signature of a member or the authorized representative of a member

Sonya C. Penley

Typed or printed name of signee

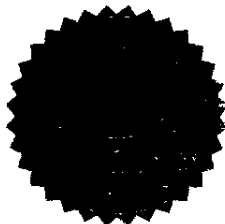
Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SOVEREIGN HEALTHCARE OF MIAMI, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SOUTH POINT MEDICAL SUPPLY, LLC", THE SEVENTH DAY OF DECEMBER, A.D. 2004, AT 3:51 O'CLOCK P.M.



3867783 8320

040883697

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3529472

DATE: 12-08-04

# Delaware

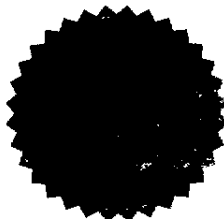
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "SOVEREIGN HEALTHCARE OF MIAMI, LLC", CHANGING ITS NAME FROM "SOVEREIGN HEALTHCARE OF MIAMI, LLC" TO "SOUTH POINT MEDICAL SUPPLY, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF DECEMBER, A.D. 2004, AT 3:51 O'CLOCK P.M.

3867783 8100

040881163



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3528955

DATE: 12-08-04

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:51 PM 12/07/2004  
FILED 03:51 PM 12/07/2004  
SRV 040881163 - 3867783 FILE

CERTIFICATE OF AMENDMENT

OF

SOVEREIGN HEALTHCARE OF MIAMI, LLC

It is hereby certified that:

FIRST: The name of the Limited Liability Company is Sovereign Healthcare of Miami, LLC

SECOND: Article One of the Certificate of Formation of this LLC is hereby amended to read in its entirety as follows:

The name of the limited liability company formed hereby is South Point Medical Supply, LLC (the "Company").

THIRD: This action is taken pursuant to Section 18-202 of the Delaware Limited Liability Company Act.

The undersigned executes this Certificate of Amendment on this 1<sup>th</sup> day of December, 2004.

Sonya C. Penley  
Authorized Person  
Name: Sonya C. Penley