

M04000004411

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Fax Number : (850)205-0383

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
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M04-4411

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT  
SOVEREIGN HEALTHCARE OF NEW PORT RICHEY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

August 1, 2005

**SOVEREIGN HEALTECARE OF NEW PORT RICHEY, LLC**  
101 SUNNYTOWN ROAD, SUITE 201  
CASSELBERRY, FL 32707

**SUBJECT: SOVEREIGN HEALTHCARE OF NEW PORT RICHEY, LLC**  
**REF: M04000004411**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must attach a certificate evidencing the amendment has taken place in the home state of Delaware.

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) 245-6967.

**Michelle Hodges**  
Document Specialist

FAX Aud. #: E05000182794  
Letter Number: 805A00049518

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION 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: Sovereign Healthcare of New Port Richey, 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? July 29, 2005
- 5. New name of the limited liability company: JEM Holdings, 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.

Gerald L. Baxter  
Signature of a member or the authorized representative of a member

Gerald L. Baxter  
Typed or printed name of signer

Filing Fee: \$25.00

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# 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 NEW PORT RICHEY, LLC", CHANGING ITS NAME FROM "SOVEREIGN HEALTHCARE OF NEW PORT RICHEY, LLC" TO "JBM HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2005, AT 8:20 O'CLOCK P.M.

3867784 8100  
050629318



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4058655

DATE: 08-01-05

**CERTIFICATE OF AMENDMENT OF THE  
CERTIFICATE OF FORMATION  
OF SOVEREIGN HEALTHCARE OF NEW PORT RICHEY, LLC**

Sovereign Healthcare of New Port Richey, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), hereby certifies as follows:

1. The Corporation was originally formed in the State of Delaware and the original Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on October 14, 2004.

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

The paragraph under Section 1 is hereby deleted in its entirety and replaced with the following:

"The name of the limited liability company is JBM Holdings, LLC"

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 29th day of July, 2005,

/s/ William Krystopowicz  
William Krystopowicz, Manager

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 08:20 AM 07/29/2005  
FILED 08:20 PM 07/29/2005  
BRV 050629318 - 3867784 FILE