

JUL 19 2013 4:29 PM
Division of Corporations

LIB0000095286

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H13000162209 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Derek Houston / Mary Maxwell
Account Name : TRENAM KEMKER ST. PETE
Account Number : I20060000029
Phone : (727) 896-7171
Fax Number : (727) 820-0835

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LIBERTY HEALTH PARK, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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NO. 4076 P. 2

COVER LETTER

(((H13000162209 3)))

**TO: Registration Section
Division of Corporations**

SUBJECT: Liberty Health Park, 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:

Derek R. Houston

Name of Person

Trenam Kemker

Firm/Company

200 Central Avenue, Suite 1600

Address

St. Petersburg, FL 33701

City/State and Zip Code

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

For further information concerning this matter, please call:

Mary Maxwell

Name of Person

727 824-6209

at (

Area Code & Daytime Telephone Number

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

(((H13000162209 3)))

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NO. 4076 P. 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

(((H13000162209 3)))

Liberty Health Park, 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 July 3, 2013 and assigned
Florida document number L13000095286

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This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

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 608, 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

(((H13000162209 3)))

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: (((H13000162209 3)))

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Robert K. Beard	5510 W. La Salle Street	<input checked="" type="checkbox"/> Add
		3rd floor	<input type="checkbox"/> Remove
		Tampa, FL 33607	
MGRM	Aileron Holdings, LLC	5510 W. La Salle Street	<input type="checkbox"/> Add
		3rd floor	<input checked="" type="checkbox"/> Remove
		Tampa, FL 33607	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article V is amended as follows: The Company shall be managed by a manager.

The name and address of the manager is:

Robert K. Beard, Manager

5510 W. La Salle Street, 3rd Floor

Tampa, FL 33607

Dated July 19 2013


Signature of a member or authorized representative of a member

Derek R. Houston

Typed or printed name of signee

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Filing Fee: \$25.00

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