

L12000019301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

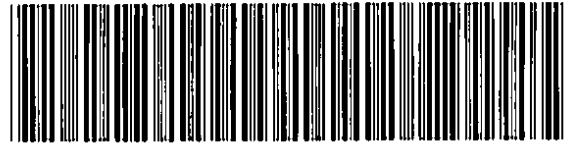
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300368616463

2021 JUN 29 AM 11:59

2021 JUN 29 AM 10:01

FILED

Amended.
Restarted

JUL 06 2021

ALBRITTON

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/29/2021

****WALK IN****

ENTITY NAME TRILLIUM HEALTHCARE COUNSULTING, LLC

DOCUMENT NUMBER L12000019301

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25.00

ACCOUNT #: I20160000072

E. B. J. / J.

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2021

SUNSHINE STATE

CORRECTED
Please Allow For
Same File Date

SUBJECT: TRILLIUM HEALTHCARE CONSULTING, LLC
Ref. Number: L12000019301

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 721A00014955

2021 JUL -2 PM 3:33

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
TRILLIUM HEALTHCARE CONSULTING, LLC
(a Florida limited liability company)**

FILED
2021 JUN 29 AM 10:01
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

The Articles of Organization for Trillium Healthcare Consulting, LLC (the "Company"), were filed on February 9, 2012 and assigned Florida document number L12000019301. The Company hereby amends and restates its Articles of Organization by filing these Amended and Restated Articles of Organization pursuant to Section 605.0202 of the Florida Statutes.

ARTICLE I - Name: The name of the limited liability company is:
Trillium Healthcare Consulting, LLC

ARTICLE II - Address: The principal address and mailing address of the Company is:
5115 East State Road 64
Bradenton, Florida 34208

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:
The Registered Agent and Registered Office for service of process is as follows:

Name: Corporate Creations Network Inc.
Address: 801 US Highway 1
North Palm Beach, Florida 33408

ARTICLE IV - Management: This will be a member-managed company. The name and address of each member is Assisted 4 Living, Inc. 5115 East State Road 64, Bradenton, Florida 34208.

IN WITNESS WHEREOF, the undersigned authorized representative of a member executed these Amended and Restated Articles of Organization on June 29, 2021.



CORPORATE CREATIONS INTERNATIONAL
Mitchell J. Garonee, Vice President
By: Kevin Duteau, Attorney-in-Fact

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

TRILLIUM HEALTHCARE CONSULTING, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach FL 33408

UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Kevin Duteau, Special Secretary

Date: July 2, 2021.