

12/20/2016

Division of Corporations

Resubmission, please
keep file date of
12/20/2016

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000311496 3))



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

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file date of 12/20/2016

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 20 AM 10:35

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LAKEVIEW HEALTH SYSTEMS, L.L.C.

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of 12/20/2016

Certificate of Status	0
Certified Copy	1
Page Count	05
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Resubmission, please keep file date of
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Lakeview Health Systems, L.L.C.

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:

Benjamin Pogany

Name of Person

Jones Day

Firm/Company

901 Lakeside Ave E

Address

Cleveland, OH 44114

City/State and Zip Code

bpogany@jonesday.com

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

For further information concerning this matter, please call:

Benjamin Pogany

at (216) 586-7657

Name of Person

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LakeviewHealthSystems,J.L.C.

(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 March 28, 2001 and assigned Florida document number L01000004777.

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 contain 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:

CT Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

City

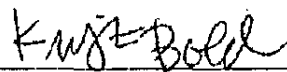
Florida

33324

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.



Kristin Bolden
Assistant Secretary

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

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TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Roy Serpa	1100 Park Central Blvd.	<input type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
MGR	David Powell	1100 Park Central Blvd.	<input type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
MGR	Hunter Peterson	1100 Park Central Blvd.	<input type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
MGR	Steven Burns	1100 Park Central Blvd.	<input type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
MGR	Jack Cardwell	1100 Park Central Blvd.	<input type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
CFO	Richard Cooper	1100 Park Central Blvd.	<input type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change

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

Article II. Duration

The limited liability company shall have perpetual existence.

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TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated December 20 2016



Signature of a member or authorized representative of a member

Hunter Peterson

Typed or printed name of signer