

L020000011751

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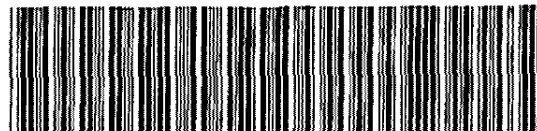
(Business Entity Name)

(Document Number)

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

1. EARTH ANGEL HEALTH, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2004

LAZARUS

SUBJECT: EARTH ANGEL HEALTH, LLC
Ref. Number: L02000011751

FILED
04 MAY 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EARTH ANGEL HEALTH, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The original date of filing was 05/15/02. Please correct the document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 604A00034991

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STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF THE AMENDMENT
TO
ARTICLE OF ORGANIZATION
OF

EARTH ANGEL HEALTH, LLC.

(Present Name)
(A Florida Limited Liabilities Company)

FILED
04 MAY 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the article of organization was 05/15/2003

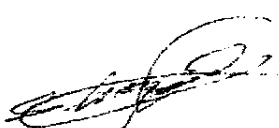
SECOND: The following amendment (s) to the articles of organization was/were adopted by the limited liabilities company:

The New member and manager authorized representative of the limited Liabilities *company* shall read as follows:

DELETE ELIZABETH K. RAMAL
5941 SW 151 CT
MIAMI, FL 33193

ADD MARTHA KAPETINICH
15388 SW 34 ST
MIAMI, FL 33185

Dated: May 17, 2004



Signature of a member or authorized representative of a member

ELIZABETH K. RAMAL
Typed and printed name of signed