L03000004747

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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 29, 2013

MICHAEL W. MOSKOWITZ, ESQUIRE 800 CORPORATE DRIVE SUITE 500 FORT LAUDERDALE, FL 33334

SUBJECT: COMPREHENSIVE HOME CARE OF HILLSBOROUGH, LLC

Ref. Number: L03000004747

We have received your document for COMPREHENSIVE HOME CARE OF HILLSBOROUGH, LLC and your check(s) totaling \$560.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Jeraline Saulsberry Regulatory Specialist II

Letter Number: 713A00025247

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Comprehensive Home Care of Hillsborough, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W. Moskowitz, Esq.

Name of Person

Moskowitz, Mandell, Salim & Simowitz, P.A.

Firm/Company

800 Corporate Drive, Suite 500

Address

Fort Lauderdale, FL 33334

City/State and Zip Code

mmoskowitz@mmsslaw.com

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

For further information concerning this matter, please call:

Michael W. Moskowitz

...954

491-2000

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

LAW OFFICES

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

800 CORPORATE DRIVE . SUITE 500 FORT LAUDERDALE, FLORIDA 33334

MICHAEL W. MOSKOWITZ** SCOTT E SIMOWITZ CRAIG J. MANDELL WILLIAM G. SALIM, JR ** SCOTT M ZASLAV* ARI J. GLAZERA TODO A. ARMBRUSTER ARTHUR E. LEWIS IRMA T. BARRIOS TARA L. ROSENFELD GREG H ROSENTHAL JESSICA L. WEINBERG^^ JOSHUA C KLIGLER JOY Q. HUPPERT CAROLYN WIENER! BRANDON L. CHASE

BROWARD (954) 491-2000 BOCA RATON (561) 750-7700 TELECOPIER (954) 491-2051 EMAIL mmss@mmsslaw.com

OF COUNSEL

SHIRLEY D. WEISMAN, P.A.

Michael W. Moskowitz mmoskowitz@mmsslaw.com Direct (954) 776-9211

ALSO ADMITTED IN NY & DC* ALSO ADMITTED IN MA** ALSO ADMITTED IN NY & CT* ALSO ADMITTED IN VA^ ALSO ADMITTED IN UAE^^

CERTIFIED CIRCUIT COURT MEDIATOR.

November 20, 2013

VIA FEDERAL EXPRESS

Registration Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find eleven (11) Statements of Change of Registered Office or Registered Agent or Both with respect to the following entities:

- 1. Polaris Management LLC; 55
- 2. Comprehensive Home Care of Palm Beach, LLC; 55
- 3. Comprehensive Home Care of Southwest Florida, LLC;
- 4. Comprehensive Home Care of Hillsborough, LLC;
- 5. Comprehensive Home Care of Hernando, LLC;
- 6. Comprehensive Home Care of Broward, LLC;
- 7. Comprehensive Home Care of Pinellas/Pasco, LLC
- 8. Distinctive Home Care, LLC;
- 9. Distinctive Home Care of Palm Beach, LLC;
- 10. C Plus of Palm Beach, LLC;
- 11. SLC Management & Support Services, LLC;

November 20, 2013 Page 2

On October 25, 2013 we transmitted change of registered agent forms for these entities, however, we inadvertently utilized the form for corporations and paid the \$35.00 filing fee. As the filing fee for a limited liability company is \$25.00, an overpayment in the amount of \$110.00 has been made.

Your courtesy and consideration in filing these amendments and refunding the overpayment is greatly appreciated. Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

MWM/cl

Enclosure

cc: Client

. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Nar	ne of the limited liability company: Comprehensive Home C	are of Hillsborough, LLC	
2. (a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	3102 W. Waters Avenue Suite 202A Tampa, FL 33614	
(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	6450 NW 5th Way Fort Lauderdale, FL 33309	
2/7/2003		L03000004747	
3. Dat	e of filing/registration in Florida	1. Document number	
5. (a)	Registered Agent and Registered Office shown on the	ne records of the Florida Dept. of State:	
	Registered Agent:	David J. Menkhaus	
	Registered Office Address:	c/o Moore & Menkhaus, PL 1900 Glades Road, Suite 401 Boca Raton, FL 33431	
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address			
	NEW Registered Agent:	Michael W. Moskowitz, Esq.	
	NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	c/o Moskowitz, Mandell, Salim & Simowitz, PAC 800 Corporate Drive, Suite 500 Fort Lauderdale	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. Signature of amember or authorized representative of a member			
	. bragg or typed name of signee	-	
	by accept the appointment as registered agent and as with the provisions of all statutes relative to the prom familiar with and accept the obligations of my poser 608, FIS Or if this document is being filed to ments, I hereby confirm that the limited liability company e of Registered Agent Division of Corporations, P.O. Box 632		
│ FILING FEE: \$25.00			