

L 04000056178

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

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ARRAY

healthcare facilities solutions

319 Clematis Street, Suite 405
West Palm Beach, Florida 33401

t: 561 653 3766
f: 561 653 4268
www.arrayhfs.com

January 3, 2006

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

RE: **ARRAY HEALTHCARE FACILITIES SOLUTIONS, LLC**
DOCUMENT NUMBER L04000056178

Dear Sir or Madam:

Enclosed are the following registration changes to aforementioned Company:

- Resignation of Managing Member
- Articles of Amendment
- Written Consent of new Managing Member

Please return all correspondence concerning this matter to the following:

Mark D. Taudien
ARRAY *healthcare Facilities Solutions, LLC*
513 Clematis Street, Suite 405
West Palm Beach, FL 33401

For further information concerning this matter please call: Mark D. Taudien at
(561)653-3766

Enclosed is check for:

Filing Fee of \$50.00 for Resignation and Articles of Amendment

C: Carl Davis - Array HFS

FILED
06 APR -3 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2006

MARK D. TAUDIEN
ARRAY HEALTHCARE FACILITIES SOLUTIONS
513 CLEMATIS STREET, SUITE 405
WEST PALM BEACH, FL 33401

SUBJECT: ARRAY HEALTHCARE FACILITIES SOLUTIONS, LLC
Ref. Number: L04000056178

We have received your document for ARRAY HEALTHCARE FACILITIES SOLUTIONS, 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):

Enclosed is the proper form for amending your LLC.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 606A0000284

FILED
06 APR -3 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

MARK D. TAUDIEN
ARRAY HEALTHCARE FACILITIES SOLUTIONS
319 CLEMATIS STREET, SUITE 405
WEST PALM BEACH, FL 33401

SUBJECT: ARRAY HEALTHCARE FACILITIES SOLUTIONS, LLC
Ref. Number: L04000056178

We have received your document for ARRAY HEALTHCARE FACILITIES SOLUTIONS, LLC and your check(s) totaling \$75.00. However, the document has not been filed and is being retained in this office for the following:

We originally mailed the enclosed documents to the address shown in your letter of January 3, 2006, a copy of which is attached. The documents were returned to us by the Postal Service, so we are re-mailing them to the different address shown on your letterhead.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 806A00012062

FILED
06 APR -3 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARRAY

healthcare facilities solutions

March 29, 2006

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

RE: ARRAY HEALTHCARE FACILITIES SOLUTIONS, LLC
DOCUMENT NUMBER L04000056178

Dear Sir or Madam:

Enclosed are the re-submission of following registration changes to aforementioned Company:

- Resignation of Managing Member
- Articles of Amendment

Please return all correspondence concerning this matter to the following:

Mark D. Taudien
ARRAY healthcare Facilities Solutions, LLC
319 Clematis Street, Suite 405
West Palm Beach, FL 33401

For further information concerning this matter please call: Mark D. Taudien at
(561)653-3766

Enclosed is a copy of the Florida Dept of State letter dated January 13, 2006

C: Carl Davis - Array HFS
Jim Kukla

FILED
06 APR -3 PM 1:04
STATE
TALLHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARRAY HEALTHCARE FACILITIES SOLUTION, 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:

MARK D. TAUDIEN

(Name of Person)

ARRAY HFS, LLC

(Firm/Company)

319 CLEMATIS STREET, SUITE 405

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip Code)

FILED
06 APR -3 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARK D. TAUDIEN

(Name of Person)

at (561) 653-3766

(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

ARRAY HEALTHCARE FACILITIES SOLUTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 29, 2004 and assigned document number LO4000056178

SECOND: This amendment is submitted to amend the following:

ARTICLE IV - MANAGEMENT

THE LIMITED LIABILITY COMPANY IS TO

MEMBER-MANAGED AND MARK D. TAUDIEN,

A FLORIDA LICENSED ARCHITECT, SHALL SERVE

AS THE MANAGING MEMBER,

Dated FEB. 28, 2006



Signature of a member or authorized representative of a member

MARK D. TAUDIEN

Typed or printed name of signee

FILED
06 APR -3 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA