

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (B50)617-6383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## LIVINGWELL LADY OF OKEECHOBEE, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

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EMPIRE CORP KIT

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

| LIVINGWELL LADY OF OKEECHOBEE, LLC  |  |                           |  |
|---|--|---------------------------|--|
| (Name of the Limited Liability Com<br>(A Florida Limite   | pany as it now appears on our records.) d Liability Company) |                           |  |
| The Articles of Organization for this Limited Liability Company were filed on                                   |  | and assigned              |  |
| Florida document number 10400092934   |  |                           |  |
| This amendment is submitted to amend the following:   |  |                           |  |
| A. If amending name, enter the new name of the limited l  | ishility company bere:                                       |                           |  |
| FITSOURCE OF OKEECHOBEE, LLC  |  |                           |  |
| The new name must be distinguishable and end with the words "L" L.L.C."   | imited Liability Company," the designation                   | "LLC" or the abbreviation |  |
| Enter new principal offices address, if applicable:   |  | <b>8</b>                  |  |
| (Principal office address MUST BE A STREET ADDRESS  | )  | <b>五</b> 器 <b>三</b>       |  |
|   |  |                           |  |
|   |  | SET 7 E                   |  |
| Enter new mailing address, if applicable:   |  | 79 2 0                    |  |
| (Mailing address MAY BE A POST OFFICE BOX)  |  | <u>υς</u> φ               |  |
|   |  | 高計 ム                      |  |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address |  | er the name of the new    |  |
| Name of New Registered Agent:   |  |                           |  |
| New Registered Office Address:  |  |                           |  |
|   | (Enter Florida street address)                               |                           |  |
|   | , Florida  |                           |  |
|   | (City)   | (Zip Code)                |  |
| New Registered Agent's Signature, if changing Registered Age  | en é.  |                           |  |

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 608, 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.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| MGRM = M      | maging Member                          |  |                               |  |  |
|---------------|--|--|-------------------------------|--|--|
| <u>Title</u>  | <u>Name</u>                            | Address  | .Type of Action               |  |  |
| H <u>GB</u> H | Fitsoura Managuer<br>& Consulting Inc  | 153105W 8 Way  | Remove                        |  |  |
| MBEH          | Jamin Mences                           | 15310 SW BWay  | Add<br>Kemove                 |  |  |
| moen          | GCG Management                         | 8761 Sp 110 85   | Remove                        |  |  |
| mbeu          | Cynthia Honso                          | 8701 Sw 110 st   | Add                           |  |  |
|               |  |  | Add<br>Remove                 |  |  |
|               |  |  | Add Remove                    |  |  |
| D. Hamendi    | ng any other information, enter change | (s) here: (Attach additional sheets, if necessary.)                  | _                             |  |  |
|               |  |  | OB NOV<br>SECRETA<br>TALLAHA  |  |  |
|               |  |  | FILED<br>N 17 M<br>NASSEE, FI |  |  |
| Dated         | 1/1                                    | Cerll  | W 8: 37                       |  |  |
| -             | J                                      | or guithonized representative of a member  Or printed name of signee |                               |  |  |
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MGR = Manager