

L05000048830

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000164842 3)))



H070001648423ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
Fax Number : (770)220-1943

RECEIVED

07 JUN 25 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 25 AM 7:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BLOOMINGDALE ACQUISITION, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RLH

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000164842 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BLOOMINGDALE ACQUISITION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 17, 2005

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

The Articles of Organization of Bloomingdale Acquisition, LLC are hereby amended by deleting Article IV in its entirety and inserting in lieu thereof the following new Article IV to read as follows:

"The name and address of each Managing Member (MGRM) is as follows:
Senior Care Holdings, Inc., 1240 Marbella Plaza Drive, Tampa, FL 33619"

Dated June 22, 2007


Signature of a member or authorized representative of a member

Alexander McClain

Typed or printed name of signer

Filing Fee: \$25.00

(((H07000164842 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 25 AM 7:41