

LO5000054963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

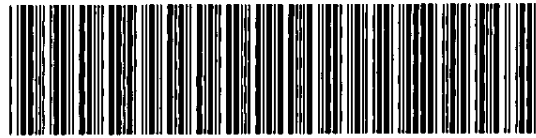
(Business Entity Name)

(Document Number)

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09 FEB 24 PM 4: 10

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

09 FEB 24 AM 8: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

MAR - 3 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 903324 4338101  
AUTHORIZATION :  
COST LIMIT : \$ PPD

FILED  
09 FEB 24 AM 8:25  
TALLAHASSEE FLORIDA

ORDER DATE : February 24, 2009  
ORDER TIME : 2:31 PM  
ORDER NO. : 903324-005  
CUSTOMER NO: 4338101

DOMESTIC AMENDMENT FILING

NAME: GRAND BAY DEVELOPERS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Grand Bay Developers, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 3, 2005 and assigned Florida document number L050000054963.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

c/o Promise Health Care

999 Yamato Road

Boca Raton, Florida 33431

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

c/o Promise Health Care

999 Yamato Road

Boca Raton, Florida 33431

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Larry Heller, Esq.

New Registered Office Address:

One Biscayne Tower - Suite 1570-Two South Biscayne Blvd

*(Enter Florida street address)*

Miami

*(City)*

Florida 33131

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*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:

MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Nate Hollander	2901 Clintmore Road Boca Raton, Florida 33496	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Peter Baronoff	c/o Promise Health Care 999 Yamato Road Boca Raton, Florida 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Howard Koslow	c/o Promise Health Care 999 Yamato Road Boca Raton, Florida 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

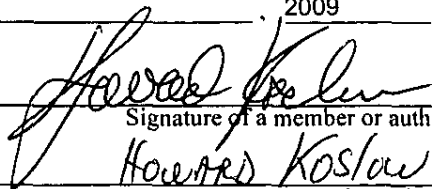
**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

The membership interests shall be owned as follows:

Howard Koslow - 50%

Peter Baronoff - 50%

Dated February 2009



Signature of a member or authorized representative of a member

Howard Koslow

Typed or printed name of signee