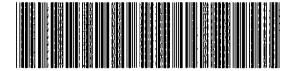
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M. THOMAS FEB 17 2009 EXAMINER

# **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: EXPERTS Home Health Care 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:
JEANTY Remy (Name of Person)  EX PerTS Home Health Care LL ( (Firm/Company)
#5800 6625 MIAMI Lakes Dr., STE 378
MIAMI Lakes FL. 33014 (City/State and Zip Code)
For further information concerning this matter, please call:  Jeanty Remy  at (305) 777-0750 or 78 348-276  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:

\$55.00 Filing Fee & Certified Copy

(additional copy is enclosed)

### MAILING ADDRESS:

□ \$25.00 Filing Fee

□\$30.00 Filing Fee &

Certificate of Status

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

## STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Experts Home Health Care, 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 10/07/2005 and assigned Florida document number <u>L 05000098768</u>. 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: (Enter Florida street address) (City)

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)

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 **Title Name Address Type of Action** C80 <u>CE0</u> RUTH JOSEPH 17665 SW 20 STREET MIRAMAR FL. 33029 ₫ Add Remove 🗖 Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representati Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00