

L05000100044

(Requestor's Name)

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08 DEC -2 PM 1:38  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

B. KOHR  
DEC - 8 2008  
EXAMINER

FILED  
08 DEC -8 PM 2:25  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** TRICIA TADLOCK

**DATE:** 12/02/08

**REF. #:** 0150.96386

**CORP. NAME:** HERITAGE AT TENNESSEE, LLC

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08 DEC -8 PM 2:25  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 528468 FOR \$ 25.00.

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 3, 2008

TRICIA TADLOCK  
CORPDIRECT AGENTS  
TALLAHASSEE, FL

SUBJECT: HERITAGE AT TENNESSEE, LLC  
Ref. Number: L05000100044

RECEIVED  
08 DEC - 8 AM 9:50  
FILED  
08 DEC - 8 PM 2:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for HERITAGE AT TENNESSEE, 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):

Please note that we have RETAINED your \$25.00 payment.

This company was administratively dissolved on September 14, 2007, for failure to file the 2007 Annual Report.

Before this amendment can be filed, the company must be reinstated.

To reinstate, please complete and submit a REINSTATEMENT FORM.

If the reinstatement is filed on or before December 31, 2008, the TOTAL AMOUNT REQUIRED TO REINSTATE will be \$377.50.

After January 1, 2009, the amount will be \$516.25.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 208A00058946

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

**HERITAGE AT TENNESSEE, LLC**

**A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is HERITAGE AT TENNESSEE, LLC (the "Company").

2. The Articles of Organization were filed on October 10, 2005, and assigned document number L05000100044.

3. The Amendments to the Articles of Organization set forth below were adopted by all the Member and Manager of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

a. Article I of the Company's Articles of Organization is deleted and replaced with the following new Article I, as follows:

The name of this Limited Liability Company ("Company") shall be:

**PHSLS, LLC**

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

**IN WITNESS WHEREOF**, the undersigned, the Member and Manager of the Company has executed this Certificate of Amendment as of the date hereinabove set forth.

**HERITAGE AT TENNESSEE, LLC**

By: 

Maurice Cayon, sole Manager

FILED  
08 DEC -8 PM 2:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA