

L050000109779

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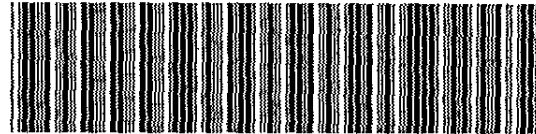
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathleen Accounting and Tax Service, LLC

3703 Publix Road
Lakeland, FL 33810-6001

863-858-1003

FAX 863-858-2473

Enrolled Agents – The First Tax Professionals, established by an Act of Congress, 1884
Alberto Campos, Enrolled Agent Rick Leone, Attorney at Law
Steve Odem, EA and Manager

August 8, 2006

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

CERTIFIED MAIL 7004 0750 0000 4900 0477

RE: Rose Malone, LLC Document Number L05000109779


This is to transmit to you for filing

1. ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ROSE MALONE, LLC RENAMED MCCARTHY FAMILY CARE, LLC, executed by the sole member Rory McCarthy, and
2. ACCEPTANCE BY REGISTERED AGENT.

Also enclosed is check 8207 in the amount of \$25.00 for filing.

If you have questions about this, please contact me.

Sincerely,



Steve Odem, EA and Manager

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ROSE MALONE, LLC

RENAMED
MCCARTHY FAMILY CARE, LLC

Pursuant to the provisions of Florida Statutes Chapter 608, the undersigned hereby declares the following amendment to Articles 1, 4, and 7 of the Articles of Organization of ROSE MALONE, LLC, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida on November 14, 2005, and as previously amended, were adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company ROSE MALONE, LLC, be and the same is hereby CHANGED to MCCARTHY FAMILY CARE, LLC, and its principal office and mailing address shall be 172 South Street, Auburn, NY 13021.

ARTICLE 4: REGISTERED OFFICE AND AGENT

The name of the registered agent of this Company is Kathleen Accounting and Tax Service, LLC, and the street address of the registered agent is 3703 Publix Road, Lakeland, FL, 33610-6001.

ARTICLE 7: MANAGEMENT: SUCCEEDING MEMBER

The name and address of the succeeding managing member and sole member is:

NAME:

ADDRESS:

Rory McCarthy

172 South Street, Auburn, NY 13021

Dated March 22, 2006

Signature:


MCCARTHY FAMILY CARE, LLC
Rory McCarthy, Managing Member

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at a place designated in the Articles of Amendment of MCCARTHY FAMILY CARE, LLC, set forth above, 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 relating 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 in Chapter 608, Florida Statutes.

Dated March 22, 2006


MCCARTHY FAMILY CARE, LLC Registered Agent
Kathleen Accounting & Tax Service, LLC

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TALLAHASSEE, FLORIDA