

206000058008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

DB

Office Use Only



200105776982

07/12/07--01023--006 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 12 PM 12:41

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PROFESSIONAL HOME HEALTH, 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:

CEASAR MESTRE, JR., ESQ.

(Name of Person)

LAW OFFICES OF CEASAR MESTRE, JR.

(Firm/Company)

7600 WEST 20TH AVENUE, SUITE 220

(Address)

HIALEAH, FLORIDA 33016

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 12 PM 12:41

FILED

For further information concerning this matter, please call:

CEASAR MESTRE, JR., ESQ. at (305) 824-9032

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PROFESSIONAL HOME HEALTH, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 JUL 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on JUNE 6, 2006 and assigned document number L06000058008.

SECOND: This amendment is submitted to amend the following:

ARTICLE III - The Registered Agent shall be amended as follows: Raudel Rivera shall be removed as Registered Agent for the above-company. The new Registered Agent shall be Santiago Ordaz at 3798-B West 12th Avenue, Hialeah, Florida 33012
Please see attached Acceptance of Appointment.

Article IV - Managers or Managing Member shall be amended as follows:
Raudel Rivera shall be removed as Managing Member. The new Members/Managers shall be:
Santiago Ordaz as Managing Member and Osvaldo Ricardo as Managing Member
at 3798-B West 12th Avenue, Hialeah, Florida 33012

Dated June 29, 2007, _____.



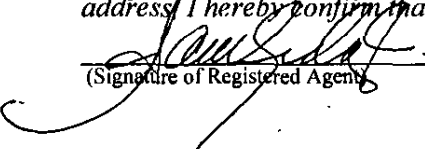
Signature of a member or authorized representative of a member

Raudel Rivera

Typed or printed name of signee

Filing Fee: \$25.00

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.


(Signature of Registered Agent)

FILED

07 JUL 12 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA