Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : GUS SUAREZ, P.A. Account Number : 120120000075

: (305)443-8900 Phone redmuM xe3 : (305)443-8978

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TROPICAL HOME HEALTHCARE, L.L.C.

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Addount Name : GUS SUARKS, P.A. Addount Number : [20120800075 Phone : (305)443-8970 Fax Number : (305)443-8978

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\* Corrected \*

May 2, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TROPICAL HOME HEALTHCARE, L.L.C. 2301 NW 7 ST STE D MIAMI, FL 33125

SUBJECT: TROPICAL HOME HEALTHCARE, L.L.C.

REF: L06000086389

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H14000104590 Letter Number: 114A00009356

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ECHETARY OF STATE LLAHASSEE, FLORIDA SECHETARY OF STATES

DIVISION OF CORPORATION

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TROPICAL HOME HEALTHCARE, L.L.C.

Pursuant to the provisions of section 605.0202 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of the filing of the Articles of Organization was September 1, 2006 and assigned document number L06000086389.
- 2. The following Amendment to the Articles of Organization were adopted by the Company:

### **CHANGE OF MEMBER(S)/MANAGER(S):**

Niurka I. Sitges is deleted as Manager of the Company.

Lester Rodriguez, of 2750 SW 87<sup>th</sup> Avenue, Suite 208, Miami, Florida 33165, shall be the new Managing Member of the Company.

#### **CHANGE OF REGISTERED AGENT:**

Niurka I. Sitges is deleted as Registered Agent of the Company.

Lester Rodriguez shall be the new Registered Agent of the Company at 2750 SW 87<sup>th</sup> Avenue, Suite 208, Miami, Florida 33165.

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Company's members on the date written below.

SIGNED this 30th day of April , 2014.

[Signature Page Follows]

SEGNCIANT ET SINIC DIVISION DE COSPORATIONS Lester Rodriguez, Managing Member

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.

Lester Rodriguez, Registered Agent

SECRETARY OF SHALL BUYES BIVISION OF CONTORNATION