

LOG000094629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

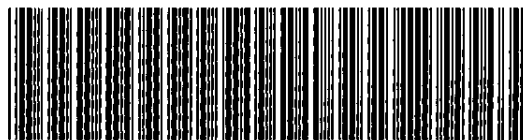
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
DEC 21 2010
EXAMINER

Office Use Only



700188790677

12/20/10--01005--023 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 20 PM 1:55

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Community CARE Nursing 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:

JUAN RAMOS
Name of Person
Community CARE Nursing LLC
Firm/Company
7344 SW 48 ST Suite 202
Address
MIAMI FL 33155
City/State and Zip Code
CCNURSING@Bellsouth.net
E-mail address: (to be used for future annual report notification)

FILED
2010 DEC 20 PM 1:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JUAN RAMOS at (305) 218-0000
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**

COMMUNITY CARE NURSING 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 11-1-2010 and assigned Florida document number L 06000094629

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Community Care Nursing LLC

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)

7344 SW 48st Ste 202
MIAMI FL 33155

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7344 SW 48st. Ste 202
MIAMI FL 33155

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:

JUAN RAMOS

New Registered Office Address:

7344 SW 48st Ste 202

Enter Florida street address

MIAMI

City

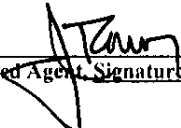
Florida

33155

Zip Code

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

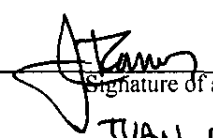
Title	Name	Address	Type of Action
MGRM	JUAN RAMOS	7344 SW 48 st Ste 202 MIAMI FL 33155	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MIOSOTIS CERVANTES	4633 SW 147 CT MIAMI FL 33185	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

2010 DEC 20 PM 1:55
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

JUAN RAMOS IS GIVING 50% OF LLC TO
 MIOSOTIS CERVANTES. MIOSOTIS CERVANTES IS
 A MANAGER WITH 50% INTREST IN COMMUNITY
 CARE NURSING LLC.

Dated 11-1-10


 Signature of a member or authorized representative of a member
 JUAN RAMOS
 Typed or printed name of signee

**WRITTEN CONSENT OF THE
MANAGERS AND MEMBERS
OF
COMMUNITY CARE NURSING, LLC
A Florida limited liability company
IN LIEU OF A SPECIAL MEETING**

The undersigned, constituting all the managers and all of the members of COMMUNITY CARE NURSING, LLC a Florida limited liability company (the "Company"), do hereby

Consent to the actions specified below and adopt, approve and ratify the following resolutions by written consent, pursuant to the Florida Limited Liability Company Act:

Whereas, Juan Ramos assigns MIOSOTIS CERVANTES, 50% Membership interest in the Company held in her name.

NOW THEREFORE, BE IT

MEMBERSHIP INTERST OF MANAGER

RESOLVED, the Company acknowledges receipt of, and hereby accepts the Company Interest of Miosotis Cervantes as a member of the company. It is in the best interest of the Company that which is comprised of 50% Member interest of the Company held in the name of Juan C. Ramos and 50% interest of Miosotis Cervantes, and is

RESOLVED, That the Company be and hereby is, authorized, empowered and directed to execute any and all other instruments, documents and agreements arising out of, connecting with or relating thereto, including amending the Operative Agreement of the Company to record and change in ownership of the Operating Agreement Interest; and Juan C. Ramos as a Managing Member of the Company, with the advice of counsel, shall approve, the execution of which shall be conclusive evidence of such approval.

AMENDMENT TO OPERATING AGREEMENT

RESOLVED, that the managers of the Company be, and they hereby are, authorized and directed of the company to amend the Operating Agreement of the Company in a form substantially similar to the Third Amendment of the Operating Agreement which is attached as Exhibit "A" to this resolution

GENERAL

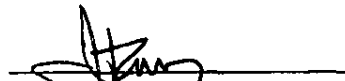
RESOLVED, That the mangers of the Company be, and they hereby are, authorized, empowered and directed, in the name and behalf of the Company, to take such additional action and to execute and deliver such additional agreements, instruments and pay all fees expenses as any of them deem necessary or appropriate to implement the provisions of the foregoing resolutions, and the authority for the taking of such action and the execution and delivery of agreements, documents and instruments to be conclusive evidence thereby.

2010 DEC 20 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

IN WITNESS THEREOF, the undersigned, constituting all of the managers and all the members of the Company, have executed this Written Consent as of November 1, 2010.

Managing Member:


Juan Carlos Ramos

Member:


Miosotis Cervantes

EXHIBIT "A"
THIRD AMENDMENT TO OPERATING AGREEMENT


IN WITNESS WHEREOF, the members have entered into this Agreement and have hereunto set their hands to multiple copies hereof, as of the Effective Date.

EXHIBIT "A"
THIRD AMENDMENT TO OEPRATING AGREEMENT

IN WITNESS WHEREOF, the members have entered into this Agreement and have hereunto set their hands to multiple copies hereof, as of the Effective Date.

MANAGING MEMBER

PERCENTAGE INTEREST


Juan Carlos Ramos

50%

MEMBER


Miosotis Cervantes

50%