## 406000094629

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1110 Brickell Avenue Suite 407 Miami, Florida 33131 T: 305.443.8900 F: 305.443.8978

### **GUS SUAREZ**

gs@healthandbizlaw.com

Admitted in Florida and Washington, DC

September 25, 2012

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE:

Community Care Nursing, LLC

Document No. L06000094629

### Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not he sitate to contact me.

Sincerely Jours

**GUS SUAREZ** 

GS/vc

Enclosures

12 SEP 27 AH II: 48

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF COMMUNITY CARE NURSING, LLC

SEGRETARY OF STATE TALLAHASSEE, PŁORIDA

Pursuant to the provisions of section 608.411 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 26, 2006 and assigned document number L06000094629.
- 2. The following Amendment to the Articles of Organization were adopted by the Company:

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

Enrique Rodriguez, of 7344 SW 48<sup>th</sup> Street, Suite 202, Miami, Florida 33155, shall be Managing Member of the Company.

Darkis Ramos, of 7344 SW 48<sup>th</sup> Street, Suite 202, Miami, Florida 33155, shall be Co-Manager of the Company.

Juan C. Ramos, of 7344 SW 48<sup>th</sup> Street, Suite 202, Miami, Florida 33155, shall continue only as a Member of the Company.

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 25 day of September, 2012

Enrique Rodriguez, Managing Member

May wolfa)

Darkis Ramos, Manager