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M. THOMAS
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EXAMINER

LAW OFFICES GUS SUAREZ, P.A. 5201 Blue Lagoon Drive, Suite 270 Miami, Florida 33126-2065

GUS SUAREZ*

E-MAIL: GSUAREZ@SUAREZPALAW.COM

TELEPHONE 305-443-8900 FACSIMILE 305-443-8978 WEBSITE: WWW.BUAREZPALAW.COM

PARALEGAL

VIVIAN CORNILLOT

E-MAIL: VIVIAN@SUAREZPALAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

March 13, 2009

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

RE:

Ventus Home Health, LLC

Document No. L06000113548

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles organization of the above referenced Florida limited liability company 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 hesitate to contact me.

Sincerely yours,

GUS SUAREZ

GS/vc

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF VENTUS HOME HEALTH, LLC

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 November 28, 2006 and assigned document number L06000113548.
- 2. The following Amendment to the Articles of Organization were adopted by the Company:

CHANGE OF MEMBERS(S):

Rosa M. Gonzalez and Aldo E. Villagra are hereby deleted as Managing Members of the Company. Rosa M. Gonzalez and Aldo E. Villagra shall continue only as Members.

Elsa Vega Rodriguez, of 1916 SW 57th Avenue, Miami, Florida 33155-2154, **348**l be the new Managing Member of the Company.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Rosa M. Gonzalez is hereby deleted as the Registered Agent of the Corporation.

Rosa M. Gonzalez shall be the new Registered Agent of the Company at 1916 SW 57th Avenue, Miami, Florida 33155-2154.

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.

SIGNED, this 3th day of March, 2009.

SIGNED, this 3th day of March, 2009.

Plsa Vega Rodriggez, Rosa M. Genzalez, Member Managing Member

Algo F Milagra, 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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.

Elsa Vega Rodriguez,

Registered Agent

A RESIDENCE PLONING