L06000119617

| (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: |
| |
| |
| |
| |

Office Use Only



000237958260

08/02/12--01014--015 **35.00

T AUG -2 PH 12: 39

B. BOSTICK

AUG - 3 2012

EXAMINER



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

July 31, 2012

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

RE:

M.A.R.G. Home Health Care, LLC

Document No. L06000119617

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of organization of the above referenced Florida LLC 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,

ĞU\$ SUAREZ

GS/vc Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF M.A.R.G. HOME HEALTH CARE, 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 December 15, 2006 and assigned document number L06000119617.
- 2. The following Amendment to the Articles of Organization were adopted by the Company:

CHANGE OF MEMBERS(S):

Marisol Alvarez Leon is hereby deleted as a Member of the Company.

Lilian Leon Rodriguez, of 10300 SW 72nd Street, Suite 151, Miami, Florida 33173-4652, shall be sole Managing Member of the Company.

CHANGE OF REGISTERED AGENT:

Marisol Alvarez Leon is hereby deleted as the Registered Agent of the Company.

Lilian Leon Rodriguez shall be the new Registered Agent of the Company at 10300 SW 72nd Street, Suite 151, Miami, Florida 33173-4652.

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 10th day of JUly , 2012

[Signature Page Follows]

Lilian Leon Rodriguez,
Managing Member

Marisol Alvarez Leon, Outgoing 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 Company has been notified in writing of this change.

Lilian Leon Rodriguez,

Registered Agent

12 AUG - 2 PH I2: 39