

2015-08-10 10:26

Suarez, Gitan - HBLG 336/43897 >> 85/447-381

P 3/5

Division of Corporations

Page 1 of 2

**L060000119612**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000180036 3)))



H150001800363ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : GUS SUAREZ, P.A.  
Account Number : I20120000075  
Phone : (305) 443-8900  
Fax Number : (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.\*\***

Email Address: margheathcare@hotmail.com

RECEIVED

15 AUG 10 AM 11:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
M.A.R.G. HOME HEALTH CARE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 AUG 10 AM 7:33

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

2015-08-10 10:26

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

P 1/5



August 7, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M.A.R.G. HOME HEALTH CARE, LLC  
2460 SW 137 AVE  
SUITE 240  
MIAMI, FL 33175US

SUBJECT: M.A.R.G. HOME HEALTH CARE, LLC  
REF: 106000119617

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.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

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.

Tammy Hampton  
Regulatory Specialist III

FAX Aud. #: H15000180036  
Letter Number: 815A00016623

RECEIVED

15 AUG 10 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

2015-08-06 10:41

Suarez Gaitan - HBLG 13054438978 >> 850-617-6381

P 1/3



July 27, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M.A.R.G. HOME HEALTH CARE, LLC  
2460 SW 137 AVE  
SUITE 240  
MIAMI, FL 33175US

SUBJECT: M.A.R.G. HOME HEALTH CARE, LLC  
REF: L06000119617

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.

The effective date must be specific and cannot be prior to the date of filing.

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. #: H15000180096  
Letter Number: 315A00015644

RECEIVED  
15 AUG -6 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
M.A.R.G. HOME HEALTH CARE, LLC**

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 December 15, 2006 and assigned document number L06000119617.

2. The following Amendment to the Articles of Organization were adopted by the Company:

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

Liliana Leon Rodriguez is *deleted* as Manager of the Company.

Eduardo Lopez Rodriguez, of 2460 SW 137<sup>th</sup> Avenue, Suite 240, Miami, Florida 33175, shall be the Manager of the Company.

**CHANGE OF REGISTERED AGENT:**

Lilian L. Rodriguez is *deleted* as Registered Agent of the Company.

Eduardo Lopez Rodriguez shall be the new Registered Agent of the Company at 2460 SW 137<sup>th</sup> Avenue, Suite 240, Miami, Florida 33175.

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 the date of filing.

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

SIGNED ON: July 2, 2015.

[Signature Page Follows]

**FILED**  
15 AUG 10 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Eduardo Lopez Rodriguez, Manager

*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.*

  
\_\_\_\_\_  
Eduardo Lopez Rodriguez,  
Registered Agent

FILED  
15 AUG 10 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA