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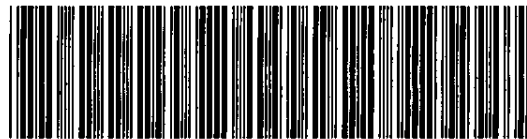
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J. BRYAN FEB - 7 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Med-Pal Home Health Care, 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:

Amy Martin
(Name of Person)

Med-Pal Home Health Care, LLC
(Firm/Company)

8060 N.W. 155th St. #202
(Address)

Miami Lakes, FL 33616
(City/State and Zip Code)

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For further information concerning this matter, please call:

Amy Martin at (784) 263-3535
(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

Med-Pal Home Health Care, LLC.

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
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FIRST: The Articles of Organization were filed on January 17, 2007 and assigned document number L07000006199.

SECOND: This amendment is submitted to amend the following:

TO Amend article IV:

add two additional Managing Members:

1 - Ursula A. Peralta

8060 N.W. 155 ST. # 202 MIAMI LAKES, FL. 33014

2 - Edy LaBarcena

8060 N.W. 155 ST. # 202 MIAMI LAKES, FL. 33014

Dated January 30, 2007.

Amy Martin

Signature of a member or authorized representative of a member

Amy Martin

Typed or printed name of signer