

LO7000017934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

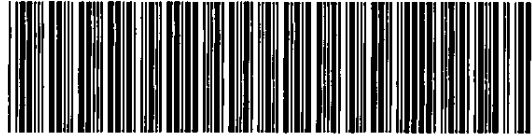
LO7-17934

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Care-Tech Home Health Services, 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:

Valerie Gonzalez

FELIU MAURRASSE P.A.
706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Feliu Maurrasse P.A.
305-665-3302
Ask for: Valerie Gonzalez

Enclosed is a check for the following amount:

\$25 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)

Street Address:
Registration Section
Division Corporations(Clifton Building)
2661 Executive Center Circle
Tallahassee, Florida 32301

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2007

VALERIE GONZALEZ
FELIU MAURRASSE PA
706 SOUTH DIXIE HIGHWAY, SUITE 110
CORAL GABLES, FL 33146

SUBJECT: CARE-TECH HOME HEALTH SERVICES, LLC
Ref. Number: L07000017934

We have received your document for CARE-TECH HOME HEALTH SERVICES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 707A00038071

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Care-Tech Home Health Services, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/16/2007 and assigned document number LO 7000017934

SECOND: This amendment is submitted to amend the following:

Article V

The name and address of the managing members / managers are:

<u>Title:</u>	<u>Managing Member</u>	<u>Title:</u>	<u>Managing Member</u>
<u>Ailyn Herrera</u>	<u>700 South Royal Poinciana Blvd</u>	<u>Ivette Chinigo</u>	<u>700 S. Royal Poinciana Blvd</u>
<u>Suite 504</u>	<u>Miami Springs, FL 33166</u>	<u>Suite 504</u>	<u>Miami Springs, FL 33166</u>

Dated May 24, 2007

Ailyn Herrera
(Signature of a member or authorized representative of a member)

Ailyn Herrera
(Typed or Printed Name of signee)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00