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J. BRYAN

FEB 2 6 2008

**EXAMINER** 

## **COVER LETTER**

Division of Corporations
SUBJECT: EXPRESS CARE OF FT PIERCE, LUC (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:
POGER HOPSON (Name of Person)
EXPRESS CARE OF FT PIECE U.C. (Firm/Company)
990 SW HUNT CLUB CR
PALM CITY FL 34990  (City/State and Zip Code)
For further information concerning this matter, please call:
ROGER HOPSON at 772 260,0333 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:  \$\frac{1}{25.00}\$ \text{ Filing Fee} \text{ \$\frac{1}{25.00}\$ \text{ Filing Fee & Certificate of Status} \text{ \$\frac{1}{25.00}\$  Filing Fee & Certificate of Status & C

**MAILING ADDRESS:** Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

**Registration Section** 

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

The Articles of Organization for this Limited Liability Company were filed on Florida document number LO70000 60219 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. (If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Ma MGRM = N	nager Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			AddRemove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary	SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION ON FEB 25 PN 3: 49
Dated	02/20, 200 4200en 10	breseo-	<b>*</b> \$
	Signature of a member	r or authorized representative of a member  - HOPSON or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00