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DIVISION OF CORPORATIONS

J. BRYAN

FEB 26 2008

EXAMINER

COVER LETTER

Registration Section

Division of Corporations	
SUBJECT: EXPRESS CARE OF (Name of Limited Lie	FORT STWCIE, WC ability Company)
The enclosed Articles of Amendment and fee(s) are submitted	for filing.
Please return all correspondence concerning this matter to the	following:
_	R HOPSON Name of Person)
EXPRESS CA	RE OF PORTST WCIE, LLC Firm/Company)
990 SW 1	HUNT CLUB CR (Address)
Pau Ci-	TX FL 34990 State and Zip Code) at (772, 760, 0333 (Area Code & Daytime Telephone Number)
For further information concerning this matter, please call:	S PA OF
ROGER HOPSON (Name of Person)	at (772) 740, 0333 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$30.00 Filing Fee \$\bigcup\$\$ S25.00 Filing Fee \$\bigcup\$\$ Certificate of Status	\$60.00 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

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 = Manager

MGRM = Managing Member					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove OIVISION OF CRETARY Add 25		
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	B 25 PH 3: 49		
Dated	02/20,20 UPOPI)	08. Maro -	_		
	ROGER	r or authorized representative of a member OPSO I or printed name of signee			

Page 2 of 2

Filing Fee: \$25.00