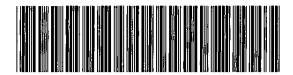
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T. HAMPTON

APR 2 1 2008

**EXAMINER** 

## **COVER LETTER**

TO: Registration Section Division of, Corp	porations				
SUBJECT: NA	TURE'S KARE, LLC (Name of Limited Liability Company)				
	(Name of Limited Liability Company)				
	Amendment and fee(s) are submitted for filing.  Indence concerning this matter to the following:	,			
•					
	PALPH VALDES (Name of Person)				
	(Name of Person)				
	NATURE'S KARE, 2Le				
	(Firm/Company)				
	16649 SW 78TH TER.				
	16649 3W 7874 TER. (Address)				
	MIAMI FL 33193				
	(City/State and Zip Code)				
For further information concerning this matter, please call:					
RALPH	V4LOES at 355-3434  (Area Code & Daytime Telephone Number)				
(Name of	Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the	e following amount:				
\$25.00 Filing Fee [	\$55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status  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

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PH.	CHETARY OF STAT
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	5

NATURE'S KARE, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on SENT 17, 2007 and assigned Florida document number L070000 94728

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 "LLC."

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)

## 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.

(City)

(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 = Mar MGRM = M	nager Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	RALPH VALDES	MIANI FL 33144	Add Remove
	4		Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
		ge(s) here: (Attach additional sheets, if necessary.)	FILED STATE SECRETARY OF STATE DIVISION OF CORPORATIONS ON APR 18 PH 1: 13
Dated	Signature of a membe	r or authorized representative of a member	<u>.</u>
	HUMBERTO R	or printed name of signce	<del></del>

Page 2 of 2

Filing Fee: \$25.00