

LO7000108625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

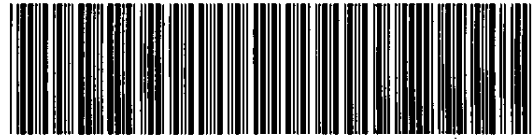
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LLC

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J. SAULSBERRY
EXAMINER

OCT 19 2010

LAW OFFICES
GUS SUAREZ, P.A.
5201 BLUE LAGOON DRIVE, SUITE 270
MIAMI, FLORIDA 33126-2065

GUS SUAREZ
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TELEPHONE 305-443-8900
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WEBSITE: WWW.SUAREZPALAW.COM

*ALSO ADMITTED IN WASHINGTON, D.C.

October 13, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Amendment Dept.

RE: Express Home Health Care Agency, LLC
Document No. L07000108625

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of organization of the above referenced Florida limited liability company and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,


GUS SUAREZ

GS/vc
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EXPRESS HOME HEALTH CARE AGENCY, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was October 25, 2007 and assigned document number L07000108625.
2. The following Amendment to the Articles of Organization were adopted by the Company:

CHANGE OF MEMBERS(S):

Yandy N. Alvarez is hereby deleted as a Member and Manager of the Company.

Pedro Torres, of 4310 S. Florida Avenue, Suite 102, Lakeland, Florida 33813, shall be the Managing Member of the Company.

CHANGE OF REGISTERED AGENT:

Yandy N. Alvarez is hereby deleted as the Registered Agent of the Corporation.

Pedro Torres shall be the new Registered Agent of the Corporation at 4310 S. Florida Avenue, Suite 102, Lakeland, Florida 33813.

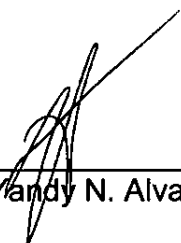
The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Company's members on the date written below.

SIGNED this 13 day of October, 2010.



Pedro Torres, Managing Member



Yandy N. Alvarez, Outgoing Member

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 state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Pedro Torres, Registered Agent

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TALLAHASSEE, FLORIDA

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