

Division of Corporations

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To: 'Pat Ambrose' **From:** Nathan L. Townsend, PA
Fax: +1 (850) 6176383 **Date:** 9/30/2010
RE: Filing for Autumn Home Care of Central Florida, LLC **Pages:** 3

Comments:

Nathan L. Townsend, Esq.

LL.M. Estate Planning

Board Certified Wills, Trusts and Estate Attorney

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Autumn Home Care of Central Florida, LLC
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on December 5, 2007, and assigned document number L0700012099.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article VI: 6.1 Management. The management of the Company is reserved to the Managers as elected pursuant to the Limited Liability Company Operating Agreement. Pursuant to a recent action by the Members of the Limited Liability Company, the following individuals are added as Managers of the Company:

- | | | | |
|----|------------------------|---|-----|
| 1. | MGR William T. Tuthill | 161 Barbados Dr., Jupiter, FL 33458 | Add |
| 2. | MGR Susan Tuthill | 161 Barbados Dr., Jupiter, FL 33458 | Add |
| 3. | MGR Douglas C. Walters | 11437 30 th Cove E., Parrish, FL 34219 | Add |

Dated September 30, 2010


Patrick Ambrose, Manager, Member

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