

09/30/2010

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Page 2

Division of Corporations

Page 1 of 1

L07000121153

Florida Department of State  
Division of Corporations  
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10 SEP 30 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AUTUMN HOME CARE OF SOUTH WESTERN FLORIDA, LLC

Certificate of Status	1
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A. LUNT

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## - Fax Transmission

To: 'Pat Ambrose'

From: Nathan L. Townsend, PA

Fax: +1 (850) 6176383

Date: 9/30/2010

RE: Filing for Autumn Home Care of South Western  
Florida, LLC

Pages: 3

FILED  
2010 SEP 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### Comments:

Nathan L. Townsend, Esq.

LL.M. Estate Planning

Board Certified Wills, Trusts and Estate Attorney

9385 N. 56th St., Ste. 202

Tampa, FL 33617

Telephone (813) 988-5500

Fax (813) 988-5510

Email: [nathan@nathanltownsend.com](mailto:nathan@nathanltownsend.com)

Website: [www.nathanltownsend.com](http://www.nathanltownsend.com)

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H100002159083

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Autumn Home Care of South Western Florida, LLC  
A Florida Limited Liability Company

2010 SEP 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

FILED

FIRST: The Articles of Organization were filed on December 5, 2007, and amended document number L07000121153.

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 <sup>th</sup> Cove E., Parrish, FL 34219 | Add |

Dated September 30, 2010

  
Patrick Ambrose, Manager, Member

H100002159083