

Division of Corporations

Page 1 of 1

L070000121310

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000215905 3)))



H100002159053ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAW OFFICE OF NATHAN L. TOWNSEND, PA
Account Number : I20050000145
Phone : (813) 988-5500
Fax Number : (813) 988-5510

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: PAMBROSE@TAMPAH.BITY.PR.COM

RECEIVED
10 SEP 30 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUTUMN HOME CARE OF NORTH CENTRAL FLORIDA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing Menu

S. HAWKES

OCT 01 2010

EXAMINER

S. HAWKES

EXAMINER

- 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 North Central Florida, LLC **Pages:** 3

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
Website: www.nathanltownsend.com

IRS Circular 230 Notice:

To ensure compliance with requirements imposed by the IRS, please note that any Federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

IMPORTANT NOTICE

The preceding message may be confidential or protected by the attorney-client privilege. It is not intended for transmission to, or receipt by, any unauthorized persons. If you believe that it has been sent to you in error, do not read it. You are hereby notified that any

H100002159053

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Autumn Home Care of North Central Florida, LLC
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on December 5, 2007, and assigned document number L07000121310.

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

FILED
10 SEP 30 AM 9:49
TALLAHASSEE, FLORIDA

H100002159053