

L07000123173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

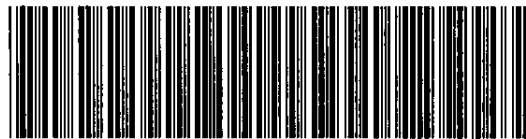
(Business Entity Name)

(Document Number)

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OCT 23 2012

T. HAMPTON



SUAREZ GAITAN
the health & business law group

1110 Brickell Avenue
Suite 407
Miami, Florida 33131
T: 305.443.8900
F: 305.443.8978

GUS SUAREZ

gs@healthandbizlaw.com

Admitted in Florida and Washington, DC

October 19, 2012

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

RE: Dedicated Caregivers, LLC
Document No. L07000123173

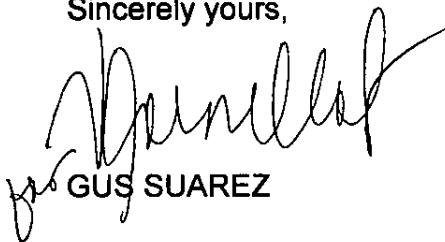
Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DEDICATED CAREGIVERS, LLC**

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 December 12, 2007 and assigned document number L07000123173.

2. The following Amendment to the Articles of Organization were adopted by the Company:

CHANGE OF MEMBER(S)/MANAGER(S):

Maureen A. Parkinson is deleted as Manager and Member of the Company.

Mercedes A. Alonso, of 4100 NW 3rd Court, Suite 205, Plantation, Florida 33317, shall be Managing Member of the Company.

Errol S. Parkinson, of 4100 NW 3rd Court, Suite 205, Plantation, Florida 33317 shall continue only as a Member of the Company.

CHANGE OF REGISTERED AGENT:

Errol S. Parkinson is *deleted* as Registered Agent of the Company.

Mercedes A. Alonso shall be the new Registered Agent of the Company at 4100 NW 3rd Court, Suite 205, Plantation, Florida 33317.

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 19th day of October, 2012.

[Signature Page Follows]

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Mercedes A. Alonso, Managing Member



Errol S. Parkinson, Member



Maureen A. Parkinson, Outgoing
Manager and 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 I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.



Mercedes A. Alonso, Registered Agent

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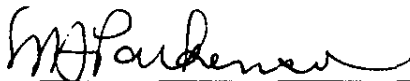
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Mercedes A. Alonso, Managing Member



Errol S. Parkinson, Member



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Mercedes A. Alonso, Registered Agent