

L07000123173

(Requestor's Name)

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PICK-UP



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(Business Entity Name)

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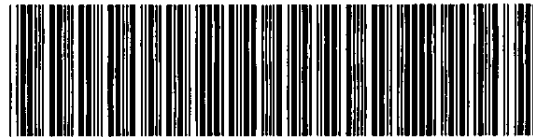
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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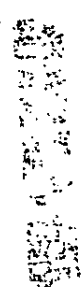
A. LUNT

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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DEDICATED CAREGIVERS, LLC

Signature _____

Requested by: BA

06/05/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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TALLAHASSEE, FLORIDA

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**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):

Errol S. Parkinson is *deleted* as a Member of the Company.

Mercedes A. Alonso is *deleted* as Managing Member of the Company.

Andrew Rubinshteyn and Felix Filenger, of 4100 NW 3rd Court, Suite 205, Plantation, Florida 33317, shall be Co-Managing Members of the Company.

CHANGE OF REGISTERED AGENT:

Mercedes A. Alonso is *deleted* as Registered Agent of the Company.

Andrew Rubinshteyn 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.

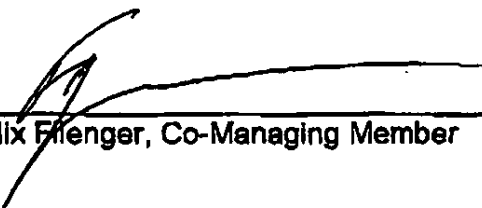
SIGNED this 17th day of May, 2013.

[Signature Page Follows]

FILED
2013 JUN -5
TALLAHASSEE
FLORIDA
101



Andrew Rubinshteyn, Co-Managing
Member



Felix Elengher, Co-Managing 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.



Andrew Rubinshteyn, Registered Agent

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