

L08000035165

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12 DEC 11 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NSH

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1st Choice Healthcare Services, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Valle

Name of Person

1st Choice Healthcare Services, LLC

Firm/Company

320 S. 10 Street

Address

Haines City, Florida 33844

City/State and Zip Code

frankva@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Valle

Name of Person

at **863 422-3600**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1st Choice Healthcare Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/07/2008 and assigned
Florida document number L08000035165.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Danilo Baquiran	6914 E. Wedgewood Ave	<input type="checkbox"/> Add
		Davie, FL 33331	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective October 28th, ²⁰¹¹~~2012~~ Danilo Baquiran has been removed as board member of 1st Choice Healthcare Services, LLC

Danilo is no longer a board member and has no affiliation whatsoever to said LLC corporation. Please see attachment to this filing.

Dated Nov 2nd, 2012.

Frank Valle

Signature of a member or authorized representative of a member

FRANK VALLE

Typed or printed name of signee

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Filing Fee: \$25.00

**MINUTES OF SPECIAL MEETING OF THE MEMBERS OF
1ST CHOICE HEALTHCARE SERVICES, LLC**

The Members of 1st Choice Healthcare Services, LLC, a limited liability company organized and existing under and by virtue of the laws of the State of Florida held a Special Meeting at 318 North John Young Parkway, Suite 2, Kissimmee, Osceola County, Florida on the 28th day of October, 2011, at the hour of 3:00 p.m.

There were present at said meeting:

Frank Valle (appearing telephonically)
Donna Valle (by proxy)
Danilo Banquiran (appearing in person)

being all of the Members of the Limited Liability Company.

Notice of the Special Meeting was properly and legally given and all Members of the Limited Liability Company were present at the meeting. The Notice of the Special Meeting has been recorded in the Minute Book of the Limited Liability Company immediately preceding the minutes of this meeting of the Members.

Upon motion duly and seconded and unanimously carried the following resolutions were adopted:

FIRST RESOLUTION

WHEREAS, Frank Valle moved that the Members ratify and confirm the removal of Danilo Banquiran as a Manager of the Limited Liability Company, said action having been taken by the Members on October 2, 2010. After discussion, the Motion was approved by seventy-five percent (75%) the Members.

NOW THEREFORE, BE IT RESOLVED that on the 28th day of October, 2011, the Members ratified an action that had previously been taken by the Members on October 2, 2010 and from that date forward, Danilo Banquiran has been removed as a Manager of the Limited Liability Company and from that date all privileges, rights, responsibilities, and emoluments of that office were and have been removed from the said Danilo Banquiran.

SECOND RESOLUTION

WHEREAS, Frank Valle moved that pursuant to Section 15.04 of the Company Agreement, executed by all Members, Danilo Banquiran and Mayvelyn Baquiran be expelled and

removed as Members of the Limited Liability Company. It was expressly moved that the expulsion and removal be based on the fact that the said Danilo Banquiran and Mayvelyn Banquiran committed fraud, theft, or gross negligence against the Limited Liability Company and have engaged in wrongful conduct that adversely and materially affected the business or operation of the Limited Liability Company and that in light of such, the said Danilo Banquiran and Mayvelyn Banquiran be considered Defaulting Members. After discussion, the Motion was approved by seventy-five percent (75%) the Members. During the discussion, the said Danilo Banquiran agreed to the action of removing himself as a Member of the Limited Liability Company without conceding any action that would disqualify him under the Company Agreement.

NOW THEREFORE, BE IT RESOLVED that on the 28th day of October, 2011, the Members expelled and removed Danilo Banquiran and Mayvelyn Banquiran as Members of the Limited Liability Company and all their ownership interest in the Limited Liability Company ceased as of that date.

There being no further business to come before the meeting, the same was closed.


FRANK VALLE
Managing Member

CERTIFICATE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Minutes of a Special Meeting of the Members of 1st Choice Healthcare, LLC, held on the 28th day of October, 2011, as the same appear in the Minute Book of said Limited Liability Company, and that the resolutions contained in said minutes are in full force and effect this 28th day of October, 2011.


FRANK VALLE
Managing Member