

Division of Corporations

W0800038662

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

From: Account Name : DAVID E HIGHTOWER
Account Number : I20060000090
Phone : (850) 469-3307
Fax Number : (850) 469-3331

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 23 AM 9:00

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HIGHPOINT HEALTHCARE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF CORRECTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the limited liability company is Highpoint Healthcare, LLC.

ARTICLE II – Articles of Organization

The articles of organization for the limited liability company were filed on April 17, 2008, with an effective date of April 11, 2008, a copy of which is attached hereto ("Original Articles of Organization").

ARTICLE III – Incorrect Statement

The mailing address and the principal office of the Limited Liability Company are:


301 Highpoint Blvd.
Denham Springs, Louisiana 70726

ARTICLE IV – Correct Statement

The mailing address and the principal office of the Limited Liability Company are:

16547 Perdido key Drive, E-800
Pensacola, Florida 32507

4/22/08
Dated


David E. Hightower, authorized
representative of a member

FILED
08 APR 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(((H08000099404 3)))

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is Highpoint Healthcare, LLC.

ARTICLE II - Address

The mailing address and the principal office of the Limited Liability Company are:

301 Highpoint Blvd.
Denham Springs, Louisiana 70726

ARTICLE III - Duration

The period of duration of the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers in accordance with the company's operating agreement.

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company are:

Beggs & Lane, A Registered Limited Liability Partnership
501 Commendancia Street
Pensacola, Florida 32502

ARTICLE VI - Effective Date

Pursuant to section 608.409(1), Florida Statutes, the effective date for the beginning existence of the Limited Liability Company shall be April 11, 2008.

4/17/08
Dated


David E. Hightower, Authorized
Representative of a Member

FILED
08 APR 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 APR 17 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BEGGS & LANE, A Registered Limited Liability Partnership

By: 
David E. Hightower

4/17/08
Dated

FILED
08 APR 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08 APR 17 AM 9:38
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TALLAHASSEE, FLORIDA

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