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SEGRETARY OF STATE TALLAHASSEE, FLORIDA

## **COVER LETTER**

SUBJECT: Omni Home Health - Heknando, CCC 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:
GARY ROSMUSSEN Name of Person
OMNI Home Heath Holdings, Inc.
510 Hospital DRIVE, Suite 100
MAdison, the 37/15-5036 Establishment of the City/State and Zip Code
City/State and Zip Code  GYMS MUSSEN & SUNCYEST health. Compared to future annual report notification.  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Robin Cohen  at (954), 707-5880  Afea Code & Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{S60.00 Filing Fee, Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}

TO:

Registration Section
Division of Corporations

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

The Articles of Organization for this Limited Liability Company were filed on 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" of the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Muiling 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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>	Address	Type of Action			
MGRM	Fired Pontnoy	11565 Heron Bay Blod Suite 100 Comed Spr 195, Fl 33076	Add Remove			
MORM	amnI Home Health Holdings, Inc	510 Hospital Drive Bux 100 Malison, TN 37115-5036	Add Remove			
MOKM	John W. Dant, III	50 Hospital Dave Bute 160 MASSON ITN 37115-5036	Add Remove			
			Add Remove			
***************************************			Add Remove			
			FRemove 16			
D. If amer	nding any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	I 6 PH ( ) 7 PH ( ) 16 PH ( ) 18 PH			
_						
Dated	11/1/2011					
Signature of a member or authorized representative of a member						
yped or printed name of signee						

Page 2 of 2

Filing Fee: \$25.00