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SECRETARY OF STATE TALL AHASSEE, FLORIDA

TEB

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: OMNi Home Hearth- Tacksonyille Clc 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 RASMUSSEN Name of Person OMNI Home Hearth Holdings, Inc. Firm/Company 510 Hospital DRIVE, Suite 100 Address MAdison the 37115-5036 City/State and Zip Code
City/State and Zip Code Gras Mussen & survest heath. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Robin Cover at (954), 707-5880 Name of Person at (954), 707-5880 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount: \$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & B60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status &
(additional copy is enclosed) 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

Omni Home H	Earth-JAckson Vil	he cc
(Name of the Limited Liability Comp. (A Florida Limited	any as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company Florida document number	y were filed on	and assigned
This amendment is submitted to amend the following:	•	
A. If amending name, enter the new name of the limited liab	bility company here:	
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Company," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	510 Hospital Driv Madison, TN 3	re Suite 100 7115-5036
Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)	576 Hospital Driv	9 Suite 100 7115-5036
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	ffice address on our records, <u>enter</u> e:	the name of the new
Name of New Registered Agent:	N/A-	SSE SSE
New Registered Office Address:		
	Enter Florida street add	dress DA
	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

Type of Action <u>Title</u> <u>Address</u> <u>Name</u> MGRM Fred Pontnoy Add Remove John W. Dart III ☐ Add Remove ∏Add □ Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00