L080000 85997

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SECRETARY OF STATE TALLAHASSEE, FLORID

13 JAN -9 PH 1:

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

BERRY CARE 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:

WILLIAM C BRASWELL

Name of Person

BERRY CARE LLC

Firm/Company

762 EDISON ROAD

Address

AUBURNDALE FL 33823

City/State and Zip Code

cathybraswell@hotmail.com

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

For further information concerning this matter, please call:

CATHY BRASWELL

,, 863 **, 2**5

Name of Person

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

FILED

2013 JAN -9 PH 1: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BERRY CARE 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 Liab	bility Company were filed on SEPT	10, 2008 and assigned
Florida document number L08000085997	·	
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	he limited liability company here:	•
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,"	the designation "LLC" or the abbreviation
Enter new principal offices address, if applical	ble:	
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable:		
Enter new maining address, it applicable: (Mailing address MAY BE A POST OFFICE B)	ov)	And the first of t
(Muning underess MAT BL AT OST OTTICE B		
B. If amending the registered agent and/or registered agent and/or the new registered offi		records, enter the name of the nev
Name of New Registered Agent:		
New Registered Office Address:		
	Enter I	Florida street address
	Cit	, Florida Zip Code
	City	гір Соае

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 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>	Name	Address	Type of Action
MGRM	JULIE GREEN	762 EDISON ROAD	Add
		AUBURNDALE FL 3382	Remove
MGRM	CATHERINE BRASWELL	762 EDISON ROAD	Add
		AUBURNDALE FL 3382	Remove
			Remove
			- Add
			Remove
			- □
			Add
			_
			_
			

). If amending any other information, ent	er change(s) here: (Attach additional sheets, if necessary.)

ated JANUARY 7	2013
4/Wecnes	, <u> </u>
Signature of	a member or authorized representative of a member
WILLIAM C BRASWE	=LL

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE