

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

: C T CORPORATION SYSTEM Account Name

Account Number: FCA00000023
Phone: (850)205-8842
Fax Number: (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INFINITY HOME CARE OF JACKSONVILLE, LLC

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

Electronic Filing Menu

Corporate Filing Menu

## **COVER LETTER**

| TO: Registration Division of ( | Section<br>Corporations                      |   |  |
|--------------------------------|--|---|--|
| SUBJECT:                       | Home Care of Jacksonyille, LLC               | :   |  |
| SUBJECT:                       | Name of Lin                                  | nited Liability Company   |  |
| The enclosed Articles          | of Amendment and fee(s) are sul              | omitted for filing:   |  |
| Please return all corres       | spondence concerning this matter             | to the following:   |  |
|                                | Céleste Peiffer                              |   |  |
|                                |  | Name of Person  | - Andrew of the state of the st |
|                                | Amedisys, Inc.                               |   |  |
|                                |  | Firm/Company  | ······································   |
|                                | 5959 S. Sherwood Forest                      | Blvd.   | •  |
| •                              |  | Address   | <del></del>  |
|                                | Baton Rouge, Louisiana 7                     | 0816  |  |
|                                |  | City/State and Zip Code   |  |
|                                | ccleste.peiffer@amedisys.c                   | oin-<br>to be used for future annual report notif                   | fication)  |
| For further information        | concerning this matter, please co            | •   |  |
| Celeste Peiffer                |  | 225 299-3366  |  |
| Namo                           | of Person                                    | Area Code Dayting   | Telephone Number   |
| Enclosed is a check for        | the following amount:                        |   |  |
| S25.00 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 1/13/2016 12:20:47 PM From: To: 8506176383( 3/5 )

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Infinity Home Care of Jacksonvill  | e, LLC   |  |
|--|--|--|
| (Name of the Lim   | ited Liability Comp<br>(A Florida Limited  | any as it now appears on our records.)<br>Liability Company)   |
| The Articles of Organization for this Limited L<br>Florida document number L09000054779  | Liability Company  | y were filed on June 5, 2009 and assigned  |
| This amendment is submitted to amend the following   | lowing:  |  |
| A. If amending name, enter the new name of   | of the limited link  | bility company here:   |
| The new name must be distinguishable and contain the   | words "Limited Llabi   | ility Company," the designation "LLC" or the abbreviation "L.L.C."   |
| Enter new principal offices address, if applic   | cable:   | 5959 S. Sherwood Forest Blvd.  |
| (Principal office address MUST BE A STREE  |  | Baton Rouge, Louisiana 70816   |
|  |  | The state of the s |
| Enter new mailing address, if applicable:  |  | 5959 S. Sherwood Forest DIvd.  |
| (Mailing address MAY BE A POST OFFICE  | ROY)   | Baton Rouge, Louisiana 70816   |
| Today Will DE TO TO THE  | <i><u> </u></i>  |  |
| B. If amending the registered agent and/<br>registered agent and/or the new registered of<br>Name of New Registered Agent:                           |  | -  |
| New Registered Office Address:   | 1200 South Pin   | e Island Road  |
|  | ,  | Enter Plorida street address   |
|  | Plantation   | , Florida 33324  |
| New Registered Agent's Signature, if changing B  | Purietared Aments  | City Zip Code  |
| I hereby accept the appointment as registered<br>provisions of all statutes relative to the proper<br>accept the obligations of my position as regis | d agent and agro<br>er and coniplete<br>stered agent as p<br>registered office<br>change | the to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and provided for in Chapter 605, F.S. Or, if this document is address, I hereby confirm that the limited liability  |

1/13/2016 12:20:47 PM From: To: 8506176383( 4/5 )

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| Title | Name                       | Address                       | Type of Action |
|-------|----------------------------|-------------------------------|----------------|
| MGRM  | Infinity Home Care, L.L.C. | 5959 S, Sherwood Forest Blvd. | Add            |
|       |                            | Baton Rouge, Louisiana 70816  | □ Remove       |
|       |                            |                               | ☐ Change       |
|       |                            |                               |                |
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|       |                            |                               | ☐ Change       |
|       | Page 2 o                   | r3                            | S TATE         |

| dated June 5, 2009, as amended by the Articles of Amendment thereto dated August 12, 2018, is deleted in its entirety and replaced with:  "ARTICLE V  MANAGEMENT  The limited liability company is a member-managed limited liability company."  The limited liability company is a member-managed limited liability company."  (optional)  in iffective date, if other than the date of filing:  official company is a member-managed limited liability company."  (optional)  in iffective date, if other than the date of filing:  official company is a member-managed limited liability company."  (optional)  in iffective date, if other than the date of filing:  official company is a member-managed limited liability company."  (optional)  in iffective date, if other than the date of filing:  official company is a member-managed limited liability company."  (optional)  optional  option | Article   | V of the Article   | s of Organizati  | on of Infinity Ho  | me Care of Jacks                 | onville, ELC,    |                |                 |
|--|---|--|--|--|----------------------------------|------------------|----------------|-----------------|
| "ARTICLE V  MANAGEMENT  The limited liability company is a member-managed limited liability company."  The limited liability company is a member-managed limited liability company."  (optional)  official done is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 60 ter. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list unnearly a effective date on the Department of State's records.  record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the early he 90th day after the record is filed.  2016  Signature of a member or authorized representative of a member  Paul B. Kusserow, President & Authorized Representative of the Member - Infinity Health Care, L.L.C.  Typed or printed name of signed  Page 3 of 3  | dated J   | June 5, 2009, as a   | mended by the  | : Articles of Ame  | ndment thereto d                 | ated August 12,  | 2010,          | -               |
| MANAGEMENT  The limited liability company is a member-managed limited liability company."  (optional)  inflective date, if other than the date of filing:  (optional)  inflective date is listed, but date must be specific and cannot be prior to date of filing or more than 90 days, after filing.) Pursuant to 60 term of the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list unneath's effective date on the Department of State's records.  Tercord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earling of the specific and cannot be prior to the political and the specific and the political and the specific and the specif | is dele   | ted in its entirety  | and replaced w   | vith:  |                                  | ·                |                | <del></del>     |
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