

L09000063188

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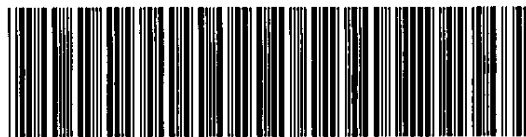
(Business Entity Name)

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B. KOHR  
JAN 15 2010  
EXAMINER

# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

123 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560  
Writer's Direct Line: (850) 425-5457

January 15, 2010

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN 15 AM 9:01

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Eldercare Services of Tallahassee, LLC  
Document Number L09000063188

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Organization for Eldercare Services of Tallahassee, LLC, a Florida limited liability company. Also enclosed is this firm's check in the amount of \$55.00, comprised of the \$25.00 filing fee and the \$30.00 certified copy fee.

If you will notify me when the certified copy is ready, I will have our messenger return to retrieve it. In the meantime, please do not hesitate to call me at (850) 425-5457 if you have any questions or need anything further to file this amendment.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP  
Florida Registered Paralegal

/dmw

Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ELDERCARE SERVICES OF TALLAHASSEE, LLC**

FILED  
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DIVISION OF CORPORATIONS  
10 JAN 15 AM 9:01

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, provides the following information for the purpose of amending the Articles of Organization of **ELDERCARE SERVICES OF TALLAHASSEE, LLC**, which was formed under the laws of the State of Florida pursuant to Articles of Organization originally filed with the Department of State on June 30, 2009, and assigned document number L09000063188.

1. Article 4 of the Articles of Organization is amended to read:

**ARTICLE 4.  
Management**

*The Limited Liability Company shall be a Manager-managed company, and the name and address of its Manager are as follows:*

**Scott Brookins, MGR**

*2507 Old St. Augustine Road  
Tallahassee, Florida 32301*


2. Pursuant to Section 608.4231, F.S., and in accordance with the Operating Agreement of the Company, the sole Member authorized and consented in writing on January 12, 2010, to this Amendment to Articles of Organization. The vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 12th day of January, 2010.

THESE AMENDED ARTICLES OF ORGANIZATION HAVE BEEN DULY EXECUTED AND ARE BEING FILED IN ACCORDANCE WITH SECTION 608.411, FLORIDA STATUTES.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

**BROOKINS ELDERSERVE, INC., Member**

By:   
Michael S. Brookins  
Its President