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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MY HOME ELDER CARE LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Plorida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on <u>JULY 18, 2009</u> and assigned Florida document number <u>L09000068469</u>.

This amendment is submitted to amend the following:

A. If amending name, onter 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" or the abbreviation "LLC."

Enter new principal offices address, if applicable:	 		_
(Principal office address MUST BE A STREET ADDRESS)		AL SE	
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Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			attacking
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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
	Tionide

City

Zip Code

New Registered Agent's Signature, if changing Registered Agenti

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to camply 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, Highsture of New Registered Agent

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If amending the Managers or Managing Members on our records, <u>enter the title, same, and address of each Manager</u> or Managing Member being added or removed from our records:

.

MGR = Manager MGRM = Managing Member

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Title	Name	Address		Type of Action				
MGRM		5700 <u>9W 51 STREET</u> MIAMI, FL_93155		[7] Add Remove				
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IX II amendu	ig any other information, exter cha		neess, y necessary.y					
				•				
Dated	JULY 15	2010						
Signature of a member or authorized representative of a member MARIA I, CARO, MGRM								
-	זעני	ed or printed name of signes Page 2 of 2 Filing Fee: \$25.00	H10000	163315				

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