

L09000097977

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000123615 3)))



H100001236153ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : TRENAM KEMKER ST. PETE
Account Number : I20060000029
Phone : (727) 896-7171
Fax Number : (727) 820-0835

****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 LAVENDER MANAGEMENT #1, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
10 MAY 28 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUN 1 2010
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 28 2010 11:03AM

TRENAM ST. PETE

NO. 0534 P. 5/7
(((H10000123615.3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2010 MAY 28 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAVENDER MANAGEMENT #1, 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 Liability Company were filed on 10/09/2009 and assigned
Florida document number L09000097977

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LAVENDER HEALTH CARE MANAGEMENT, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

City, Florida 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

(((H10000123615 3)))

MAY 28, 2010 11:03AM TRENAM ST. PETE

((NO. 0534123615 3)))

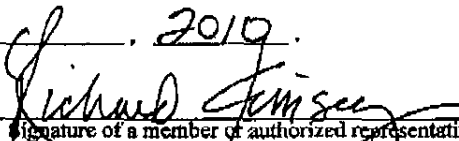
- If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 5/25, 2010.



Signature of a member or authorized representative of a member
Richard L. Kimsey

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

((H10000123615 3)))

FILED
2010 MAY 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA