

LD9000099443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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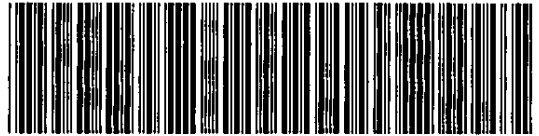
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Quinn APR 1 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIFESPAN REHABILITATION 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:

TIMOTHY E. RICHARDS, JR
Name of Person

LIFESPAN REHABILITATION LLC
Firm/Company

5083 4TH LANE
Address

VERO BEACH, FL 32968
City/State and Zip Code

slrichar@ufl.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Timothy E. Richards, Jr at (772) 6432939
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
10 MAR 31 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIFESPAN REHABILITATION 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 10/15/2009 and assigned Florida document number LO9000099443.

This amendment is submitted to amend the following:

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

N/A

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)

5083 4th Lane
Vero Beach, FL 32968

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5083 4th Lane
Vero Beach, FL 32968

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:

TIMOTHY E. RICHARDS, JR.

New Registered Office Address:

5083 4th Lane

Enter Florida street address

Vero Beach, Florida 32968
City 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

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>
MGRM	MICHAEL C. GAUGHAN	64 Joy HAVEN DRIVE Vero Beach, FL 32968 32958	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	HUNG Q. VUONG	1729 Belmont Circle SW Vero Beach, FL 32968	<input type="checkbox"/> Add <input checked="" 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.)

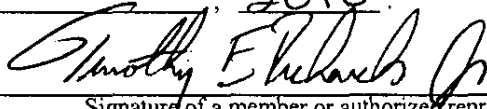
Please remove Michael Gaughan & Hung Vuong from this business.

Timothy E. Richards, Jr will be the new registered agent and is currently the manager of the company.

Dated

3/27

2010



Signature of a member or authorized representative of a member

Timothy E. Richards, Jr.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA