

Division of Corporations

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Florida Department of State
Division of Corporations
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L. SELLERS

To:

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

NOV 30 2009

From:

Account Name : COX & NICI
Account Number : I20000000223
Phone : (239) 254-0706
Fax Number : (239) 254-0709

EXAMINER

****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
BLUE MORPHOS COMMUNICATIONS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 25 AM 8:30

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**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE MEMBER OF
BLUE MORPHOS COMMUNICATIONS, LLC**

WHEREAS, the undersigned is the sole Member on records of Blue Morphos Communications, LLC;

WHEREAS, the Manager/Member do hereby wish to Amend the Articles of Organization to change the name of the Company to Hospice and Healthcare Communications, LLC.

NOW, THEREFORE, the undersigned, being all of the Members of the Company, in accordance with Section 608.4231(8) of the Florida Limited Liability Company Act relating to actions taken without a meeting, hereby consent to the following actions by the Member of the Company:

RESOLVE, the Manager/Member hereby elect to Amend the Articles of Organization as follows:

**ARTICLE I
NAME**

The name of this Limited Liability Company is Hospice and Healthcare Communications, LLC (the "Company").

RESOLVE, this action by written consent of the Manager/Member of the Company shall be in lieu of a meeting of the Manager/Member of the Company.

Dated effective as of 11/25, 2009.

MEMBER:

Dianne Gray
Dianne B. Gray

MANAGER:

Dianne Gray
Dianne B. Gray

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF BLUE MORPHOS COMMUNICATIONS, LLC

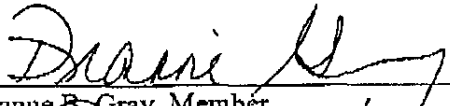
A Florida Limited Liability Company

- FIRST: The Articles of Organization were filed on November 10, 2009.
- SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Members and/or Manager of the limited liability company by Consent dated November 24, 2009:

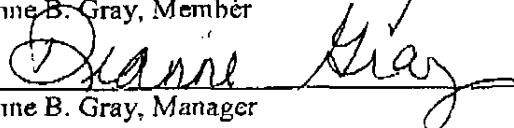
ARTICLE I
NAME

The name of this Limited Liability Company is Hospice and Healthcare Communications, LLC (the "Company").

Dated effective as of 11/25, 2009.



Dianne B. Gray, Member



Dianne B. Gray, Manager

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