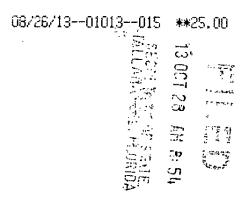


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August 27, 2013

STACI MIRON 116 GARFIELD DR PENSACOLA, FL 32505

SUBJECT: SONSHINE ELDER CARE, LLC

Ref. Number: L10000098345

We have received your document for SONSHINE ELDER CARE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 513A00020354

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

COVER LETTER

TO:

Registration Section
Division of Corporations

SURFET

Sonshine Elder Care 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:

| | Staci Miron | | | | | | |
|----------------------------|---|---|-------------------------|---|------------------|-------------------|--|
| | | Name of Person | on | | | | |
| | Sonshine Ele | der Care | | | | | |
| | | Firm/Compan | ıy | | | | |
| | 116 Garfield | Dr | | | | | |
| | | Address | | | | | |
| | Pensacola F | 1 32505 | | | | | |
| | | City/State and Zip | Code | | | | |
| | sonshineldercare@g | mail.com plea | ase mail itll cha | nge 🥡 | <u> </u> | | |
| | E-mail address: (t | o be used for future | annual report notificat | ion) | | دن | |
| For further information co | oncerning this matter, please c | all: | | | 2 2 | 130 | ₹ °. |
| staci | | 850 | 346-035 | 2 | | 20 | t en |
| Name of | f Person | Are | ea Code & Daytime To | elephone Number | | (1) (1) (1) | y I I |
| Enclosed is a check for th | ne following amount: | | | | D.m. | t. W | |
| ■ \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Certified C (additional | - | □\$60.00 Filin Certificate Certified C (additional | of Statu Copy | | esed) |

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

| (Name of the Limited (A | Liability Compan Florida Limited L | y as it now appears on our rediability Company) | cords.) | | |
|--|---------------------------------------|---|--|--------------|--|
| The Articles of Organization for this Limited Li | iability Company | were filed on | and as | signed | |
| Florida document number | | | | | |
| This amendment is submitted to amend the following | owing: | | | | |
| A. If amending name, enter the new name of | f the limited liabi | ility company here: | | | |
| SONshine Companion Care, LLC | ; | | • | | |
| The new name must be distinguishable and end wit "L.L.C." | h the words "Limit | ted Liability Company," the des | ignation "LLC" or the | abbreviation | |
| Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | 116 Garfield DR | | | |
| | | Pensacola Fl 32505 | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | POV) | Sonshine Compani | —————————————————————————————————————— | >::4 | |
| Mulling dutiess MAI DE A 1 OST OFFICE | <u>ВОЛ)</u> | Pensacola FI 32503 | | tear | |
| B. If amending the registered agent and/ registered agent and/or the new registered of Name of New Registered Agent: | | | s, enter the name | of the new | |
| New Registered Office Address: | 4900 Bayo | | | | |
| | | Enter Florida street address | | | |
| | Pensacola | l, F | _{Torida} 32503 | | |
| | | City | Zip Cod | le | |

New Registered Agent's Signature, if changing Registered Agent:

Sonshine Elder Care LLC

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 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 **Title** <u>Name</u> **Address Type of Action** Add Remove Remove Remove Remove Add Remove Remove

| D. If amend | ding any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|-------------|---|
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| | |
| Dated | 20cT7 2012 . |
| <i></i> | OCTT 2012. |
| | |
| - , | Signature of a member or authorized representative of a member |
| | |
| | Typed or printed name of signee |
| | Page 3 of 3 |

Filing Fee: \$25.00

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