

To: Page 4 of 8

2016-12-21 13:30:16 CST

12/20/2016 12:20:573 From: Kimberly Laughrey

12/20/2016

Division of Corporations

Resubmission, please

Resubmission, please

Florida Department of State

keep file date of

keep file date of

Division of Corporations

12/20/2016

12/20/2016

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.

((H16000311438 3)))



H160003114383ABC

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

Resubmission, please keep
file date of 12/20/2016

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

2016 DEC 20 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
L H S ACQUISITION GROUP, LLC**

Resubmission,
please keep file
date of 12/20/2016

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

Resubmission,
please keep file
date of 12/20/2016

RECEIVED

2016 DEC 21 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Resubmission, please keep file date of
12/20/2016

850-817-6381

12/21/2016 1:36:35 PM PAGE 1/001 Fax Server



December 21, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

L H S ACQUISITION GROUP, LLC
2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069

SUBJECT: L H S ACQUISITION GROUP, LLC
REF: L11000016383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please indicate if you are adding, removing, or changing each MGR. No boxes are check in the Type of Action section.

Please return 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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H16000311438
Letter Number: 316A00027064

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: L H S Acquisition Group, 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:

Benjamin Pogany

Name of Person

Jones Day

Firm/Company

901 Lakeside Ave E

Address

Cleveland, OH 44114

City/State and Zip Code

bpogany@jonesday.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Pogany

216 586-7657

Name of Person

at ()

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**

L H S Acquisition Group, LLC

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

FILED
2016 DEC 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 8, 2011 and assigned
Florida document number L11000016383.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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:

C T Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation

City

Florida 33324

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 605, 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.

Chris Rickard

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Hunter Peterson	1100 Park Central Blvd.	<input checked="" type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
MGR	Steven Burns	1100 Park Central Blvd.	<input checked="" type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
MGR	Roy Serpa	1100 Park Central Blvd.	<input type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
MGR	David Powell	1100 Park Central Blvd.	<input type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
MGR	Jack Cardwell	1100 Park Central Blvd.	<input checked="" type="checkbox"/> Add
		Suite 3400	<input type="checkbox"/> Remove
		Pompano Beach, Florida 33069	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2016 DEC 20 AM 10:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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

FILED
2016 DEC 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated December 20, 2016

Chas. R. Pugh

Signature of a member or authorized representative of a member

Hunter Peterson

Typed or printed name of signee