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ANASSEE, FLORI

K.SALY EXAMINER APR 17 2012

CHRISTMAS SPANO & OWEN, P.A.

Attorneys and Counselors at Law

REPLY TO RIVERVIEW

3840 Remington Green Cir., Ste. A Tallahassee, Florida 32308 Telephone: (850) 386-1234 Facsimile: (850) 386-6163 10101 Bloomingdale Ave. Ste. 201 Riverview, Florida 33578 Telephone: (813) 677-1112 Facsimile: (813) 677-1151 9350 Bay Plaza Blvd., Ste. 120 Tampa, Florida 33619 Telephone: (813) 677-1112 Facsimile: (813) 677-1151

Laurel C. Ackley
Stuart A. Christmas
Michael J. Owen
V. Ross Spano
Brent Woody, of counsel

April 12, 2012

VIA REGULAR US MAIL

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re:

Amendment to Articles of Organization: L & S Care, LLC

Document No.: L11000033608

Dear Sir/Madam:

Enclosed for filing, please find the Amended Articles of Organization for L & S Care, LLC, a Florida Limited Liability Company.

Should you have any questions, please call our office. Thank you for your attention to this matter.

Very Truly Yours,

CHRISTMAS SPANO & OWEN, P.A.

Steven Fantetti, Law Clerk to

V. Ross Spano, Esq.

VRS/scf Enclosures cc: L-J Goodsell

COVER LETTER

Division of Co						
SUBJECT:	L&S	CARE, LLC				
Sobsect.		ited Liability Company				
The enclosed Articles of	Amendment and fee(s) are sul	omitted for filing.				
Please return all correspondent	ondence concerning this matter	to the following:				
	Vincent R. Spano					
		Name of Person				
Christmas Spano & Owen, P.A.						
Firm/Company						
	10101	Bloomingdale Ave. Ste. :	201			
		Address				
		Riverview, FL 33578				
	· · · · · · · · · · · · · · · · · · ·	City/State and Zip Code				
	F	Spano@csolaw.com				
	·	to be used for future annual report r	notification)			
For further information of	concerning this matter, please of	call:				
Vino	cent R. Spano	at (813)	677-1112			
Name o	of Person	Area Code & Day	ytime Telephone Number			
Enclosed is a check for t	he following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy (additional copy is enclo	Seed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
MAILING ADDRESS:		STREET/COU	URIER ADDRESS:			

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED' 12 APR 16 PM 2: 49 SECRETARY OF STATE TALLAMASSEE, FLORIDA

L&S CARE, 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 Li Florida document numberL11000033		were filed on	3/21/2011	and assigned		
This amendment is submitted to amend the following	owing:					
A. If amending name, enter the new name of	the limited liab	ility company here	:			
	N/A	\				
The new name must be distinguishable and end wit "L.L.C."	h the words "Limi	ted Liability Compan	y," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if applicable:		8829 Cobb Road				
(Principal office address MUST BE A STREET ADDRESS)		Riverview, FL 33578				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		9209 Cobb Road Riverview, FL 33578				
B. If amending the registered agent and/or the new registered of Name of New Registered Agent:		<u>e</u> :	ır records, <u>enter t</u>	he name of the new		
New Registered Office Address:	10101 Bloomingdale Ave. Ste. 201					
	Enter Florida street address					
		Riverview	, Florida	33578		
		City		Zip Code		
New Registered Agent's Signature, if changing F	legistered 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 New Registered Agent

Page 1 of 2

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 Type of Action <u>Address</u> <u>Title</u> Name MGRM Yvonne Bryant 33266 Ohio Ave. ✓ Add Dade City, FL 33523 Remove Yvonne Bryant MGR 33266 Ohio Ave. Dade City, FL 33523 Remove MGR Laura-Jean Goodsell 9209 Cobb Road ☐ Add Riverview FL 33578 ∏Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00