

L11000066457

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
TRANSFORMATION HOME CARE INVESTING, LLC**

Pursuant to Section 608.411 of the Florida Statutes, **TRANSFORMATION HOME CARE INVESTING, LLC**, a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is **TRANSFORMATION HOME CARE INVESTING, LLC**.

2. The limited liability company was organized on June 7, 2011, by the filing of Articles of Organization with the Florida Secretary of State and assigned document number L11000066457.

3. Article V of the limited liability company's Articles of Organization is hereby amended in its entirety to read as follows:

The name and address of the managing members/managers are:

Title: MGR
HARBOR CITY INVESTING, LLC
212 Pasadena Place
Suite A
Orlando, Florida 32803

IN WITNESS WHEREOF, the undersigned limited liability company has caused this Articles of Amendment to the Articles of Organization to be signed by its duly authorized officer on this 30 day of September, 2011.

**TRANSFORMATION HOME CARE
INVESTING, LLC**, a Florida limited liability
company

By: _____

EDWARD A. STOREY III
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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