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SECRETARY OF STATE
TAIL ANASSEE F. STATE

D. BRUCE
NOV 0 2 2011
EXAMINER

COVER LETTER

	on Section of Corporations							
SUBJECT:	Barnes Health Enterprises, LLC							
Schelet.		Name of Limited Liability Company						
The enclosed Artic	les of Amendment and fee(s) are su	bmitted for filing.						
Please return all co	rrespondence concerning this matter	r to the following:						
		Rhonda R. Barnes						
		Name of Person						
	Barne	es Health Enterprises, LLC						
		Firm/Company						
		PO Box 12413						
	Address							
	Т	allahassee, FL 32317	NOV-1 P					
		City/State and Zip Code	Y OF STATE					
	rhonda@barneshealthenterprises.com E-mail address: (to be used for future annual report notification)							
For farther informs	tion concerning this matter, please	•	Oni G					
roi iuiuci iiioinia	tion concerning this matter, prease of	727-7843						
Rhonda R. Barnes		at (000)						
N	ame of Person	Area Code & Daytime Telephone Nu	mber					
Enclosed is a check	for the following amount:							
\$25.00 Filing Fo	ce \$\int \$\\$30.00 \text{ Fiting Fee & Certificate of Status}	Certified Copy Certified (additional copy is enclosed) Certified Copy	Filing Fee, ificate of Status & ified Copy itional copy is enclosed)					
R D P	IAILING ADDRESS: egistration Section livision of Corporations O. Box 6327 allahassee, FL 32314	STREET/COURIER ADDRES Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	S:					

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Barnes	s Health En	terprises, L	LC			
(<u>Name of the Limited Li</u> (A F	ability Company orida Limited Li	<u>y as it now appea</u> ability Company)	<u>rs on our records.</u>)			
The Articles of Organization for this Limited Liab	July 5, 2011	and assigned				
Florida document numberL110000768	11					
This amendment is submitted to amend the follow	ing:					
A. If amending name, enter the new name of the	<u>ne limited liabil</u>	ity company he	<u>re</u> :			
The new name must be distinguishable and end with t "L.L.C."	he words "Limite	ed Liability Compa	any," the designation "		e abbreviation	
Enter new principal offices address, if applicab	le:	4539 Wimbel	ton Court	HAN.	<u> </u>	
(Principal office address MUST BE A STREET)	ADDRESS)	Tallahassee,	FL 32303	RY OF	- - *	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>)X)</u>			SE	မှု 	
B. If amending the registered agent and/or registered agent and/or the new registered offic Name of New Registered Agent:			our records, <u>enter</u>	the name	of the new	
New Registered Office Address:	Enter Florida street address					
	Tal	llahassee	. Florida	32303		
-		City	, 4 -0 - 1	Zip Co	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 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 of New Registered Agent

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	MGRM = Managing Member					
<u>Title</u>	<u>Name</u>	Address	Type of Action			
•			Add Remove			
			Add Remove			
			Add Remove			
			Add Remove			
	<u> </u>		Add Remove			
			Add ⇒			
D. If an	nending any other information, enter change	(s) here: (Attach additional sheets, if necessary.	NOV-1			
		nbelton Court				
	Tallahass	see, FL 32303	OF STATE			
Dated	October 6	11				
	Amela S. Oa	ruex				
	·	or authorized representative of a member onda R. Barnes				
		or printed name of signee				

Page 2 of 2

Filing Fee: \$25.00