12110000085665

| Requestor's Name) | | | | |
|--------------------------|---|--|--|--|
| Address) | | | | |
| Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| ☐ WAIT | MAIL | | | |
| Business Entity Nam | ne) | | | |
| (Document Number) | | | | |
| Certificates | of Status | | | |
| | Address) Address) City/State/Zip/Phone WAIT Business Entity Nam Document Number) | | | |

Special Instructions to Filing Officer:

A. LUNT

NOV -8 2011

EXAMINER

Office Use Only



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11/07/11--01021--003 **25.00



COVER LETTER

| TO: Registration Division of C | | | | | |
|---|--|--|-------------------|--|------|
| SUBJECT: | St. Theresa's | Nursing Registry, LLC | | | |
| | | ited Liability Company | | | |
| The enclosed Articles | of Amendment and fee(s) are su | bmitted for filing. | | | |
| Please return all corres | pondence concerning this matte | r to the following: | | | |
| | | Andre N. Smith | | | |
| | | Name of Person | - | | |
| | | Firm/Company | | | |
| | 8 | 400 N. University Drive | | :~4 | |
| | | Address | | ZOLI SECTA | • |
| Tamarac, FL 33321 City/State and Zip Code | | ZBÍT MOV - | - | | |
| | E-mail address: | mith@stnregistry.com to be used for future annual report notific | ation | The second | ILT. |
| For further information | concerning this matter, please | • | , | FLORIDS | |
| | ndre N. Smith | | 44-9754 | —————————————————————————————————————— | |
| Name | of Person | Area Code & Daytime | l elephone Number | | |
| Enclosed is a check for | the following amount: | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified (| of Status & | |
| MAILING ADDRESS: STREET/COURIER Registration Section Registration Section | | | | | |

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

| S1. THERESA'S NUR (Name of the Limited Liability Compa (A Florida Limited | SING REGISTRY, LLC any as it now appears on our records Lichilly Company) | <u>i.</u>) | |
|---|---|-------------------------------|--|
| The Articles of Organization for this Limited Liability Company Florida document numberL11000085665 | ability Company were filed on 7/26/2011 and a | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited lial | bility company here: | | |
| The new name must be distinguishable and end with the words "Lim"L.L.C." | nited Liability Company," the designati | ion "LLQ" or the appreviation | |
| Enter new principal offices address, if applicable: | 8400 N. University Drive | AR. | |
| (Principal office address MUST BE A STREET ADDRESS) | Suite # 314 | | |
| | Tamarac, FL 33321 | | |
| | 9400 N. University Prive | SINTE 6 | |
| Enter new mailing address, if applicable: 8400 N. University | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Suite # 314 Tamarac, FL 33321 | | |
| B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her | ffice address on our records, en | ter the name of the new | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida stree | t address | |
| | , Florida | | |
| | City | 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 = Managing Member **Title** <u>Name</u> **Type of Action Address** ☐ Add Remove ☐ Add Remove .□ Add Remove ∏ Add Remove Remove Ŧ. D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) October 31 2011 Dated_ Signature of a member or authorized representative of a member Andre N. Smith

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee