

L11000108363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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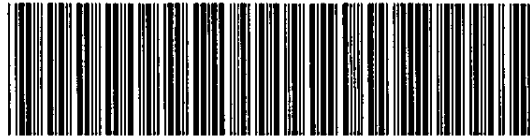
(Business Entity Name)

(Document Number)

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2015 MAR 16 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan APR 3 - 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Home Health Care Services of CTL,
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Garvin Mark
(Contact Person)

Genesis Home Health Care Services of CTL
(Firm/Company)

5104 N. Orange Blossom Trail #208
(Address)

Orlando, FL 32810
(City/State and Zip Code)

For further information concerning this matter, please call:

G. Mark at (321) 262 8235
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:
☒ \$25 Filing Fee ☐ \$55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2015 MAR 16 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Genesis Home Health Care Services of Central Florida "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 Liability Company were filed on 9-22-11 and assigned
Florida document number L11000108363.

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 end with 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:

New Registered Office Address:

Enter Florida street address

City

Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
<u>MGRM</u>	<u>Patricia A. Mark, CTO</u>	<u>12614 Bear Creek Terrace</u>	☐ Add
		<u>Beltsville, MD</u>	☒ Remove
<u>MGRM</u>	<u>Garvin Mark</u>	<u>1660 Malon Bay Drive</u>	☒ Add
		<u>Orlando, FL 32810</u>	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Ownership interest for Patricia Mark
now changed from 50% to 0%

Ownership of Interest to Gavin Mark now
changed from 50% to 100%

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

3/14/2015, 2015

Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00

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