

L11000108363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

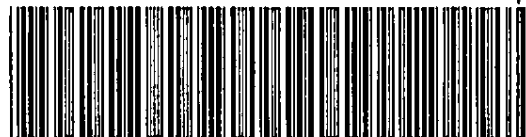
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800307594608

01/17/18--01030--017 **25.00

18 JAN 17 PM 2:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

K SALY
JAN 18 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Home Health Care Services of Central Florida LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Garvin Mark
Name of Person

Genesis Home Health Care Services of Central Florida LLC
Firm/Company

5104 N. Orange Blossom Trail #208
Address

Orlando, FL 32810
City/State and Zip Code

genesishhc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garvin Mark at (321) 262-8235
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 17 PM 3:30C

Genesis Home Health Care Services of Central Florida
(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 9/22/2011 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 contain 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)

5104 N. Orange Blossom Trail
Orlando, FL 32810 #208

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:

Garvin Mark

New Registered Office Address:

5104 N. Orange Blossom Trail #208
Enter Florida street address

Orlando, Florida 32810
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 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.

Garvin Mark

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 17 PM 2:30

Title	Name	Address	Type of Action
MGR	Garvin Mark	5104 N. Orange Blossom Trail Orlando, FL. 32810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Dawn Patrice Joseph Mark	5104 N. Orange Blossom Trail Orlando, FL. 32810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Garvin Mark is 100% owner.
Please remove Dawn Patrice Joseph Mark
as the agent and remove Dawn Patrice Mark
as a MGR.

18 JAN 17 PM 2:30
DIVISION OF CORPORATIONS
RECEIVED

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

1/16/18



Signature of a member or authorized representative of a member

DAWN JOSEPH - MARK

Typed or printed name of signee