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SECRETARY OF STATE DIVISION OF CORPORATIONS

JAN 31 2012 T. HAMPTON

COVER LETTER

Division of Corporations				
SUBJECT: Auracal Senior Home Care, 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:				
Michael Remis Name of Person				
Auracel Scrior Homo Care, ILC.				
1500 Enterry Blud. Ste. 220				
Boynton Beach, F1 33420 City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Tank Bool Rame of Person at 501) 537-0085 Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:				
S25.00 Filing Fee S30.00 Filing Fee S4 Certificate of Status Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				

MAILING ADDRESS:

TO:

Registration Section

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

	ability Company as it now appears on or	records.)	
The Articles of Organization for this Limited Liab Florida document number 120001	· · · · · · · · · · · · · · · · · · ·	SECRETAR and as Signed ON OF C	
This amendment is submitted to amend the follow A. If amending name, enter the new name of the		PM 1:51	
The new name must be distinguishable and end with t "L.L.C."	he words "Limited Liability Company," the	e designation "LLC" or the abbreviation	
Enter new principal offices address, if applicab	le:		
(Principal office address MUST BE A STREET.	ADDRESS)		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u> </u>		
B. If amending the registered agent and/or registered agent and/or the new registered offic		ords, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:	Enter Flor	rida street 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 .	Name	Address	Type of Action
MAR	Michael Remis	1500 Gateway Blud Ste. 220 Boynton Boh, Fl 33426	_X Add Remove _
			Add Remove
			Add Remove
			Add Remove
	**************************************		Add Remove
aked construction and relative to come			Add Remove
D. If amend	ing any other information, enter chang	c(s) here: (Attach additional sheets, if necessary.)	_
			SECRE TARY DIVISION OF CO 12 JAN 30
Dated	Signature of a thember	Boy Od or authorized representative of a member	FILEO STATE OF CORPORATIONS 30 PM I:51
	TONG		

Page 2 of 2

Filing Fee: \$25.00

