

Division of Corporations

Page 1 of 1

L12000041229

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H140000861123)))



H140000861123ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HUNT & GROSS, P.A.
Account Number : 120010000038
Phone : (561) 997-9223
Fax Number : (561) 989-8998

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address:

bob.hunt@huntgross.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAT'S HOME HEALTH NURSING SERVICES,LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

14 APR 10 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 10 AM 10:17

APR 11 2014
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

(((H14000086112 3)))

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
HAT'S HOME HEALTH NURSING SERVICES, LLC

1. The initial Articles of Organization of Hat's Home Health Nursing Services, LLC (the "Company") were filed March 26, 2014 and assigned document number L12000041229. The FEI/EIN number of the Company is: 41112

36-4729717.

2. The mailing address and street address of the principal office of the Company is:

3100 S. Congress Avenue
Suite 1
Boynton Beach, FL 33326

3. The name and street address of the initial registered agent of the Company for service of process in the State of Florida is:

Adrian E. Liburd
433 SW 24th Avenue
Ft. Lauderdale, FL 33312

4. The Company shall be manager managed and the names and address of the two managers are:

Tineka English
3980 W Broward Boulevard
Apt. 105
Ft. Lauderdale, FL 33312

and

Johanne Ocellus
a/k/a Dieurita Avril Ocellus
6041 Strawberry Fields Way
Lake Worth, FL 33463

5. The purpose of the Company is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

6. All subsequent amendments to the Articles of Organization shall require an affirmative vote by members of the Company holding in the aggregate more than 60% of the member interests.

(((H14000086112 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 10 AM 10:17

((H14000086112 3)))

7. Each of Tineka English and Johanne Occelus, at all times relevant, have owned and still own a 40% member interest in the Company with the remaining 20% member interest owned by Hopal Bonefont, subject to claims against her for fraud and misrepresentation in the inducement, mismanagement, breach of fiduciary duty, conversion and civil theft.

8. On April 9, 2014, Hopal Bonefont was removed for cause as manager, president, chief executive officer and authorized representative of the Company.


9. None of the purported Amendments to the Articles of Organization filed by Hopal Bonefont were approved by or consented to by Tineka English and Johanne Occelus who at all times were the members holding an 80% majority of the member interests.

10. The Amendment to the Articles of Organization dated March 24, 2014 and filed on March 26, 2014 by Hopal Bonefont is bogus and fraudulent in that it was not approved by or consented to by Tineka English and Johanne Occelus and the purported signature of Tineka English is a forgery.

This Amended and Restated Articles of Organization of Hat's Home Health Nursing Services, LLC was adopted on April 9, 2014 by Tineka English and Johanne Occelus, being the members holding an 80% member interest in the Company.

Executed this 9th day of April, 2014 at Boca Raton, Florida.


Tineka English


Johanne Occelus
a/k/a Dieurita Avril Occelus

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 APR 10 AM 10:17

((H14000086112 3)))