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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| | egistration Sec ivision of Corp | | | |
|-------------|--|---|---|--|
| SUBJECT | | DULT DAY CARE, LLC. | | |
| SUBJECT | Division of Corporations JECT: AZUCAR ADULT DAY CARE, LLC. Name of Limited Liability Company enclosed Articles of Amendment and fee(s) are submitted for filing. se return all correspondence concerning this matter to the following: GUILLERMO UGALDE Name of Person AZUCAR ADULT DAY CARE, LLC. Firm/Company 8655-C SW 24 STREET Address MIAMI, FL 33155 City/State and Zip Code PITRIN@AOL.COM E-mail address' (to be used for future annual report notification) further information concerning this matter, please call: ILLERMO UGALDE Name of Person 1 305 Area Code Name of Person Daytime Telephone Number LOCAL 1855 S25.00 Filling Fee \$560.00 Filling Fee, | | | |
| The enclose | ed Articles of A | mendment and fee(s) are subr | mitted for filing. | |
| Please retu | rn all correspon | dence concerning this matter t | to the following: | |
| | | GUILLERMO UGALDE | | |
| | | | Name of Person | |
| | | AZUCAR ADULT DAY O | CARE, LLC. | |
| | | 111 11 11 11 11 11 11 11 | Firm/Company | 400 |
| | | 8655-C SW 24 STREET | | |
| | | | Address | |
| | | MIAMI, FL 33155 | | |
| | | | City/State and Zip Code | |
| | | • | | |
| | | E-mail address: (t | to be used for future annual report notifica | ition) |
| For further | information co | ncerning this matter, please ca | all: | |
| GUILLER | MO UGALDE | | 305 815 8367 | |
| | Name of | Person | Area Code Daytime T | elephone Number |
| Enclosed is | s a check for the | e following amount: | j# 1855 | |
| \$25.00 | Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$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

| AZUCAR ADULT DAY CARE, LLC. | | | | |
|---|---|----------------------|--|--|
| (Name of the Limited Liability Co (A Florida Limi | mpany as it now appears on our records.) ted Liability Company) | | | |
| The Articles of Organization for this Limited Liability Comp | any were filed on JUNE 25, 2012 | and assigned | | |
| Florida document number L12000083263 | | | | |
| 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 L | ciability Company," the designation "LLC" or the a | bbreviation "L.L.C." | | |
| Enter new principal offices address, if applicable: | | | | |
| (Principal office address MUST BE A STREET ADDRESS | <u> </u> | | | |
| | | | | |
| | | | | |
| Enter new mailing address, if applicable: | | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | | |
| | | 45° | | |
| | | Mar on the | | |
| B. If amending the registered agent and/or registered | d office address on our records, enter | the name of the ne | | |
| registered agent and/or the new registered office address | <u>here</u> : | S | | |
| | | £ 5 | | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | | | | |
| | Enter Florida 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 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 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

| <u>Title</u> | Name | Address | Type of Action |
|--------------|---------------------|---------------------|----------------|
| MGRM | ACGG, A WYOMING LLC | 385 W 49 ST | Add |
| | | MIAMI, FL 33012 | ■ Remove |
| | | | □ Change |
| MGRM | GUILLERMO UGALDE | 8655-C SW 24 STREET | ■ Add |
| | | MIAMI, FL 33155 | □ Remove |
| | | | Change |
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| Effectiv | re date, if other than the date of filing: | (M −€ (V); | 5 | į |
| f an effect Note: I | ctive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. If the date inserted in this block does not meet the applicable statutory filing requirements, this date |) Pürşuai will not | nt to 6 05 : be*liste | 0207 ed as |
| docume | nt's effective date on the Department of State's records. | | *** | general . |
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| | ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. | on the | e earlie | er of |
| | 90th day after the record is filed. | | | |
| The 9 | | | | |
| The 9 | 90th day after the record is filed. | | | |

Page 3 of 3

Filing Fee: \$25.00