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From:

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Phone : (323)962-8600
Fax Number : (323)962-3889

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SEP 20 2012

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ТО			
COMPANY			
FAX NUMBER	18506176383		
FROM	Tony Burroughs	 	<del></del>
DATE	2012-09-19 10:14:53 PDT		····
RE FL SOS - LZ order # 504453440			

#### **COVER MESSAGE**

#### Tony Burroughs

Business Special Filings - Legal Document Preparation Specialist

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101 N. Brand Blvd., 10th Floor, Glendale, CA 91203
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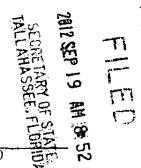
TO: Registration 8 Division of Co					
SUBJECT: NEW LE	EAF HOME CARE, LLC	•			
		nited Liability Company)	····		
	f Amendment and fee(s) are sul	-			
	Barbara Dang				
		(Name of Person)			
	Legalzoom.com, inc	•			
		(Firm/Company)	Ā	SE 2	
	100 W. Broadway S	uite 100		2012 SEP 19	
		(Address)	ASS	7 70	
	Glendale, CA 91210	)	\$100 \$100 \$100 \$100 \$100 \$100 \$100 \$100	_	
	<del></del>	(City/State and Zip Code)	FLO	<b>1 2 3 3 3 3 3 3 3 3 3 3</b>	
For further information	concerning this matter, please of	call:	RIDA	52	
Barbara Dang		at (323 ) 962-8600		_	
(Name	of Person)	(Area Code & Daytime	Telephone Number)		
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fer Certificate of S Certified Copy (additional cop	iatus &	:ed)

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallabassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



NEW LEAF HOME CARE, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

A. If amending name, enter the new name of the limited liability company here:  Penny's Closet, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the a "L.L.C."  B. If amending the registered agent and/or registered office address on our records, enter the name of the limited liability company, the designation "LLC" or the a "L.L.C."	igned
New Registered Office Address:	
Penny's Closet, LLC  The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the a "L.L.C."  B. If amending the registered agent and/or registered office address on our records, enter the name or registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:	
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the a "L.L.C."  B. If amending the registered agent and/or registered office address on our records, enter the name or registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:	
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the a "L.L.C."  B. If amending the registered agent and/or registered office address on our records, enter the name or registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:	
New Registered Office Address:	
(Enter Florida street address)	<del></del>
·	
. Fiorida	
(City) (Zip Cod	

### 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

<u>Title</u>	Name	Address	Type of Action	
MGRM.	Mark A. Tanner	94 Garden Street Santa Rosa Beach, Florida 32459	Add Remove	
			Add Remove	
			Add	
			Remove	
			Add Remove	
			<b>—</b>	
			Add Remove	
			Add	
			Remove	
D. If amendi	ing any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	<b>78</b> 1	
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Dated 09/	19/2012		N	
	Call	Sini		
Signature of a member or authorized representative of a member				
GILLIAM, JILL E Typed or printed name of signee				
Page 2 of 2				
Filing Fee: \$25.00				