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GUNSTER YOAKLEY

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10/12/2017

Division of Corporations

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LLC REGISTERED AGENT CHANGE  
HOME CARE ASSISTANCE OF PALM BEACH COUNTY, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE  
OF  
HOME CARE ASSISTANCE OF PALM BEACH COUNTY, LLC  
*A Florida Limited Liability Company*

*Pursuant to the provisions of Section 605.0114, Florida Statutes, the undersigned limited liability company submits the following statement of change in order to change its registered office in the State of Florida.*

1. The name of the limited liability company is Home Care Assistance of Palm Beach County, LLC (the "Company").
2. The principal office and the mailing address is 1201 US Highway 1, Unit 8, North Palm Beach, Florida 33408.
3. The date of filing of the Articles of Organization of the Company is September 5, 2012, and the Document Number is L12000113953.
4. The Registered Office shown on the records of the Florida Department of State is 142 Rosalia Court, Jupiter, Florida 33478.
5. The *new* Registered Office address is 13126 Touchstone Place, Palm Beach Gardens, Florida 33418.
6. Such changes are effective when filed by the Florida Department of State.

It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Company or as otherwise provided in the Articles of Organization or Operating Agreement of the Company.

HOME CARE ASSISTANCE OF PALM  
BEACH COUNTY, LLC, a Florida limited  
liability company

By: /s/ Bethann Brown  
Bethann Brown, Member

*I HEREBY CONFIRM that the limited liability company has been notified in writing of this change*

By: /s/ Bethann Brown  
Printed Name: Bethann Brown

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