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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

| | Registration Secti Division of Corpo | | | | | |
|-----------|---|---|---|----------------------------|--------|-------------------------|
| SUBJEC | | GHTHOUSE HOME H | HEALTH AGENCY, LLC | | | |
| SOBILE | | | ed Liability Company | | | |
| | | | | | | |
| The enclo | osed Articles of Ar | mendment and fee(s) are sub- | mitted for filing. | | | |
| Please re | turn all correspond | dence concerning this matter | to the following: | | | |
| | | | | | | |
| | | | ERIC N SMITH | | | |
| | | | Name of Person | | | |
| | | LIGHTHO | USE HOME HEALTH AGENC | Y, LLC | | |
| | | | Firm/Company | | | |
| | | 1060 6 | IN AVE | | | |
| | 1060 6TH AVE Address | | | | 7 | 26 |
| | | VERO T | REACH. FL 32960 | | - | 2013 OCT 31 NH 8: 16 |
| | | | City/State and Zip Code | | | \subseteq |
| | | | househha. com o be used for future annual report notificati | | | $\frac{\omega}{\omega}$ |
| | | E-mail address: (t | o be used for future annual report notification | on) | | <u>.</u> |
| For furth | er information cor | ncerning this matter, please co | all: | | 334 | ðö - |
| | | | | | 35 F | 2 |
| | E PIC | N. SMITH | at (772) 538·360 Area Code & Daytime Te | 5 | | |
| | Name of I | Person | Area Code & Daytime Te | lephone Number | | |
| Enclosed | l is a check for the | following amount: | | | | |
| □ \$25.0 | 00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee & | □\$60.00 Filing | g Fee, | |
| | _ | Certificate of Status | Certified Copy | Certificate | | ıs & |
| | | | (additional copy is enclosed) | Certified C (additional | | 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

| | EAGH AGENLY, LLC | |
|--|---|--|
| (Name of the Limited Liability (A Florida | Company as it now appears on o imited Liability Company) | ur records.) |
| The Articles of Organization for this Limited Liability C | company were filed on9 10 | 2012 and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lim | ited liability company here: | |
| The new name must be distinguishable and end with the wo "L.L.C." | rds "Limited Liability Company," th | ne designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADD) | <u>(ESS)</u> | |
| | | <u> </u> |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | 9 16 |
| | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office add | | ecords, enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Fl | orida 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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------|---------------------------------------|----------------|
| MGRM | CHRYSTAL BAKER | 1446 19# St. SW | Xdd |
| | | VERO BEACH, FL 32962 | Remove |
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| | ending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| | 1 |
| d | 10/29. 2013 |
| | E multh |
| | Signature of a member or authorized representative of a member |
| | ERIC N SMITH |
| | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

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Registered Agent: Eric N Smith

Lighthouse Home Health Agency, LLC

1060 6th Ave

Vero Beach, FL 32960

772-538-3605

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