

L13000041439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

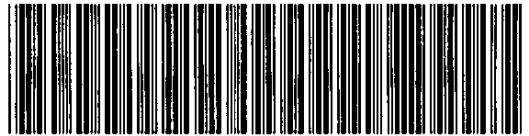
(Document Number)

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TALLAHASSEE, FLORIDA

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EXAMINER

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2015

SUAREZ GAITAN
GUS SUAREZ
800 S DOUGLAS RD, STE. 930
CORAL GABLES, FL 33134

SUBJECT: ABUELO'S HOME HEALTH CARE, LLC
Ref. Number: L13000041439

We have received your document for ABUELO'S HOME HEALTH CARE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 515A00026364



SUAREZ GAITAN
the health & business law group

800 S. Douglas Road
Suite 930
Coral Gables, FL 33134
T: 305.443.8900
F: 786.264.5570

GUS SUAREZ

gs@sg-lawgroup.com

Admitted in Florida and Washington, DC

December 28, 2015

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Abuelo's Home Health Care, LLC
Document No. L13000041439

Dear Sir or Madam:

Enclosed please find corrected articles of amendment to the articles of incorporation of the above referenced Florida Corporation and a copy of your letter dated December 16, 2015 requesting the amendment be corrected in accordance with Chapter 605, F.S. We previously submitted a check in the amount of \$35.00 to cover your processing fee.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,


GUS SUAREZ

GS/aca
Enclosures

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ABUELO'S HOME HEALTH CARE, LLC**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 605.0202 of the Florida Statutes, the above referenced limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The date of the filing of the Articles of Organization was March 19, 2013 and assigned document number L13000041439.

2. The following Amendment to the Articles of Organization were adopted by the Company:

CHANGE OF MEMBER(S)/MANAGER(S):

Javier Gutierrez shall be Managing Member of the Company.

Lisandra Hernandez is *deleted* as Managing Member of the Company.

CHANGE OF REGISTERED AGENT:

Lisandra Hernandez is *deleted* as Registered Agent of the Company.

Javier Gutierrez shall be the new Registered Agent of the Company at 1248 E. Hillsborough Avenue, Suite 226, Tampa, Florida 33604-7201.

The Amended Articles and each Amendment described herein were approved by the members. The number of votes cast for the amendments by the members were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Company's members on the date written below.

SIGNED on: December 10, 2015.

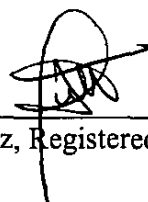
[Signature Page Follows]



Javier Gutierrez, Managing Member

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TALLAHASSEE, FLORIDA

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company has been notified in writing of this change.



Javier Gutierrez, Registered Agent