## Description of Corporations of State State

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000150947 3)))



H170001509479ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : FLORIDA CONSUMER LAW GROUP P.A.

Account Number : I20160000007
Phone : (305)670-1188
Fax Number : (305)572-7085

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: kevin@defendusnow.com

RECEIVED
17 JUN -5 PM 4: 56
WESTER OF CONFERCIAL
WERRALION SERVICES

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LIVING CARE SOLUTIONS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Ielp D BRUC

(((H17000150947 3)))

## LIVING CARE SOLUTIONS LLC, A FLORIDA LIMITED LIABILITY COMPANY SECOND AMENDMENT TO ARTICLES OF ORGANIZATION

THIS SECOND AMENDMENT TO ARTICLES OF ORGANIZATION (the "Amendment") is made and entered into and effective as of this \_\_\_\_ day of June, 2017, for Living Care Solutions LLC, a Florida limited liability company (the "Company") (Document Number L13000092387) by and between Miriam Alonso ("Alonso"), Fernando Espino ("Espino"), Aracelys Roque ("Roque"), Margarita F. Garcia, as Manager of MMG Pinecrest Investments, LLC, a Delaware limited liability company ("MMG Pinecrest") (individually and collectively the Assignors") and Alain J. Hernandez ("Hernandez"), Lonnie Steckler ("Steckler"), and Manuel J. Vadillo ("Vadillo") (individually and collectively the "Assignees").

## RECITALS:

WHEREAS, the Articles of Organization were filed with the State of Florida on June 27, 2013 and subsequently amended by that certain Articles of Amendment to Articles of Organization on December 17, 2013;

WHEREAS, Alonso owns Fourteen percent (14%) of the Membership Interest in the Company and is a Manager of the Company; Espino owns Twenty-four percent (24%) of the Membership Interest in the Company and is a Manager of the Company; Roque owns Twenty percent (20%) of the Membership Interest in the Company is a Manager of the Company; and MMG Pinecrest owns Forty-two percent (42%) of the Membership Interest in the Company and is a Manager.

WHEREAS, Assignors desire to transfer all of individual their rights, title, and interests in the Company to Hernandez as it pertains to Sixty-five percent (65%) of the Membership Interest in the Company, Steckler as it pertains to Thirty percent (30%) of the Membership Interest in the Company and Vadillo as it pertains to a Five percent (5%) of the Membership Interest in the Company.

WHEREAS, a meeting was held on May 31, 2017, at which time all persons having interest in the Company were present.

Now Therefore, in consideration of Ten 00/100 Dollars (\$10.00), the covenants and the promises made herein, and other good and valuable consideration the receipt of which is hereby acknowledged, the parties hereby agree as follows:

- 1. The recitals hereto are true and correct and incorporated hereto by reference.
- 2. All capitalized terms herein shall have the same definitions as set forth in the Agreement unless otherwise noted.
  - 3. Article V of the Articles of Organization shall be amended as follows:

First Amendment to Articles of Organization for Living Care Solutions LLC, a Florida limited liability company

Page 1 of 3

(((H17000150947 3)))

Alain J. Hernandez 5890 SW 8 Street Miami, Florida

Lonnie Steckler 5890 SW 8 Street Miami, Florida

Manuel J. Vadillo 5890 SW 8 Street Miami, Florida

- 4. That the Assignors, individually and collectively, hereby resign as Managers of the Company as evidenced by Exhibit "A" of this Agreement.
  - 5. The Effective Date of this Agreement shall be June 1, 2017.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed as of this day of June, 2017.

Assignors:

Murtain Atonso, individually

Fernando Espino, individually

Aracely Roque, individually

MMG Pinecrest Investments, LLC, a Delaware

limited labially company

Margarita F. Garcia, Manager

First Amendment to Articles of Organization for Living Care Solutions LLC, a Florida limited liability company
Page 2 of 3

(((H17000150947 3)))

Assignee:

Alam J. Hernandez, individually

Lonnie Steckler, Individually

Manuel J. Vadillo, individually