NO. 8309 _ P. 1

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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.

(((H15000014895 3)))



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

: (850)617-6383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555

Fax Number

: (561)483-7000 .: (561)483-7321

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

earlyeagle@hotmail.com Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OLD STANDARD OF CARE OF GREATER PALM BEACH COUNTY,

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

18hisers JAN 22 2015

Fax Audit No.: <u>H15000014895</u> 3

ARTICLES OF AMENDMENT TO TO ARTICLES OF ORGANIZATION OF GOLD STANDARD OF CARE OF GREATER PALM BEACH COUNTY, LLC

(DOCUMENT NO. L14000119940)

Pursuant to the provisions of Section 605.0202, Florida Statutes, Gold Standard of Care of Greater Palm Beach County, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

Article III of the Company's Articles of Organization has been amended to

read as follows:

"The registered office of this limited liability company is 200 East Las Olas Boulevard, Suite 2030, Fort Lauderdale, Florida 33301. The registered agent

at that address is Marc Eisenmann."

SECOND:

Article IV of the Company's Articles of Organization has been amended to

read as follows:

"The limited liability company shall be manager-managed. The current

manager of the limited liability company is Marc Eisenmann."

THIRD:

The Company's Articles of Organization were filed on July 30, 2014.

FOURTH:

The foregoing amendment was adopted on January 2, 2015.

15 JAN 20 AM 9: 58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fax Audit No.: H15000014895 3

Fax Audit No.: <u>H15000014895</u> 3

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be signed by its undersigned Manager as of January 2, 2015.

Marc Eisenmann, Manager-

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 dutics, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, 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.

Dated as of January 2, 2015.

Marc Eisenmann, as Registered Agent

4811-8741-5073-2 48043/0007

15 JAN 20 AM 9: 57
SECRETARY OF STATE