

L15000038521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK UP

☐ WAIT

☐ MAIL

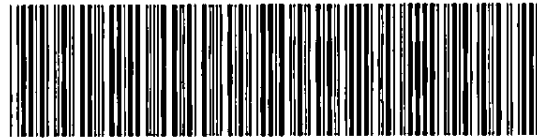
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAY -5 AM 11:31

2021 MAY -5 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

O SIMMONS

MAY 06 2021

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 794349 4303929

AUTHORIZATION :

Spencer

COST LIMIT : \$ 25.00

ORDER DATE : May 5, 2021

ORDER TIME : 9:56 AM

ORDER NO. : 794349-005

CUSTOMER NO: 4303929

DOMESTIC AMENDMENT FILING

NAME: SLHHA HOLDINGS, LLC

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT

___ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

XX___ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SLHHA Holdings, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shannon L. Drake

Name of Person

Aveanna Healthcare LLC

Firm/Company

400 Interstate N. Parkway, Suite 1600

Address

Atlanta, Georgia 30339

City/State and Zip Code

Shannon.Drake@Aveanna.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald W. Eisenman

Name of Person

at (404) 307-5816

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2015 MAY -5 AM 11:32

SLHHA Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 2, 2015 and assigned
Florida document number L1500003851.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida 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 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.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

2021 MAY -5 AM 11:32 Type of Action

PO Box 181569 ☐ Add

_____ ☐ Change

_____ ☐ Add

[Remove](#)

[Change](#)

☐ Add

[Remove this item](#)

_____ ☐ Change

_____ ☐ Add

[Remove](#)

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[Remove](#)

[Change](#)

☐ Add

☐ Remove

_____ ☐ Change

2321 MAY -5 AM 11:32

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated _____ May 3 , 2021

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

COVER LETTER

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Division of Corporations**

SUBJECT: SLHHA Holdings, LLC
Name of Limited Liability Company

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Name of Person

Aveanna Healthcare LLC

Firm/Company

400 Interstate N. Parkway, Suite 1600

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Atlanta, Georgia 30339

City/State and Zip Code

Shannon.Drake@Aveanna.com

E-mail address: (to be used for future annual report notification)

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Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303