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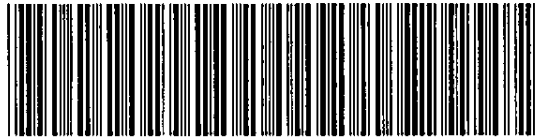
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NO. 1. MEMBER
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2015 DEC 23 AM 9:17

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N. Outzen

DEC-28-2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ELDERCARE SERVICES OF DOTHAN, 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:

EMILY S. WAUGH

Name of Person

AUSLEY McMULLEN

Firm/Company

123 SOUTH CALHOUN STREET

Address

TALLAHASSEE, FLORIDA 32301

City/State and Zip Code

ewaugh@ausley.com

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

For further information concerning this matter, please call:

EMILY S. WAUGH

850 425-5428

at (_____) _____

Name of Person

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
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
ELDERCARE SERVICES OF DOTHAN, LLC**

FILED
2015 DEC 23 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 605, Florida Statutes, provides the following information for the purpose of amending the Articles of Organization of **ELDERCARE SERVICES OF DOTHAN, LLC**, which was formed under the laws of the State of Florida pursuant to Articles of Organization originally filed with the Department of State on December 4, 2015, and assigned document number L15000200618.

1. Article 4 of the Articles of Organization is amended to read:

**ARTICLE 4.
Management**

The Limited Liability Company shall be a member-managed company, and the name and address of its Authorized Member are as follows:

M. Scott Brookins, Authorized Member Building H, Suite 1
3375 Capital Circle, NE (32308)
P. O. Box 13085 (32317-3085)
Tallahassee, Florida

2. Pursuant to Section 605.0202, F.S., the sole Member authorized and consented in writing on December 15, 2015, to this Amendment to Articles of Organization. The vote was sufficient for approval.

These Articles of Amendment to the Articles of Organization have been duly executed and are being filed in accordance with Section 605.0202, Florida Statutes.

The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 15th day of December, 2015.



M. SCOTT BROOKINS, as sole member