

05/09/2016 12:36

(FAX)

P.001/005

L15000202770

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : GULATI LAW  
Account Number : I20130000014  
Phone : (407)900-5054  
Fax Number : (407)517-4931

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

Email Address: office@gulati.law.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HOME ASSISTED LIVING HOLDINGS LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$25.00 |

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TALLAHASSEE, FLORIDA

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(FAX)

P.002/005

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HOME ASSISTED LIVING 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:

Sarah Gulati, Esq.

Name of Person

Gulati Law, P.L.

Firm/Company

479 Montgomery Place

Address

Altamonte Springs, Florida 32714

City/State and Zip Code

Office@gulatilaw.com

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

For further information concerning this matter, please call:

Sarah Gulati, Esq.

at (407)

900-5054

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**

HOME ASSISTED LIVING HOLDINGS LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 12/04/2015

Florida document number L15000202770

and assigned

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)

245 S. Amelia Avenue

DeLand, FL. 32724

**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: GULATI LAW, P.L.

New Registered Office Address: 479 Montgomery Place

*Enter Florida street address*

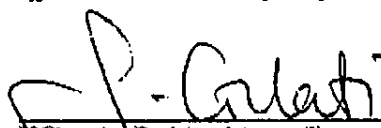
Altamonte Springs, Florida 32714

*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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>          | <u>Address</u>                  | <u>Type of Action</u>                      |
|--------------|----------------------|---------------------------------|--|
| P            | DENNIS F JAVIER      | 2446 Breezy Meadow Rd           | <input type="checkbox"/> Add               |
|              |                      | Apopka, FL. 32712               | <input checked="" type="checkbox"/> Remove |
|              |                      |                                 | <input type="checkbox"/> Change            |
| MGR          | DENNIS F JAVIER      | 245 S. Amelia Ave               | <input checked="" type="checkbox"/> Add    |
|              |                      | DeLand, FL. 32724               | <input type="checkbox"/> Remove            |
|              |                      |                                 | <input type="checkbox"/> Change            |
| VP           | MYRA SHEILA B JAVIER | 2446 Breezy Meadow Rd           | <input type="checkbox"/> Add               |
|              |                      | Apopka, FL. 32712               | <input checked="" type="checkbox"/> Remove |
|              |                      |                                 | <input type="checkbox"/> Change            |
| MGR          | MYRA SHEILA B JAVIER | 245 S. Amelia Ave               | <input checked="" type="checkbox"/> Add    |
|              |                      | DeLand, FL. 32724               | <input type="checkbox"/> Remove            |
|              |                      |                                 | <input type="checkbox"/> Change            |
| SH           | JESUSA H KEPLER      | 2801 S. Ridgewood Ave. Unit 508 | <input type="checkbox"/> Add               |
|              |                      | Daytona, FL. 32119              | <input checked="" type="checkbox"/> Remove |
|              |                      |                                 | <input type="checkbox"/> Change            |
| MGR          | JESUSA H KEPLER      | 245 S. Amelia Ave               | <input checked="" type="checkbox"/> Add    |
|              |                      | DeLand, FL. 32724               | <input type="checkbox"/> Remove            |
|              |                      |                                 | <input type="checkbox"/> Change            |

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**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

[illegible]

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 February 5, 2016

Signature of a member or authorized representative of a member

Typed or printed name of signee

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**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA