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The Law Offices of John J. McGlynn III, PLLC 759 S. Federal Highway, Suite 200H

Stuart, Florida 34994
Telephone: (772) 349-5646
E-mail: jmcglynnpl@gmail.com
www.southfllawfirm.com

May 17, 2016

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

Re: Epoch Healthcare, LLC
Articles of Amendment

Dear Corporate Representative:

I have enclosed Articles of Amendment for Epoch Healthcare, LLC together with a check in the amount of \$25.00 to cover the filing fees.

Sincerely yours,

Enclosures

COVER LETTER

TO: Registration Se Division of Cor					
CUBIECT.	EPOCH HEALTHCARE, LI	C			
SUBJECT:		ted Liability Company			
The enclosed Articles of	Amendment and fee(s) are subt	nitted for filing.			
Please return all correspo	endence concerning this matter t	o the following:			
	John J. McGly	rnn III			
		Name of Person			
	Law Offices o	f John J. McGlynn III,	PLLC		
		Firm/Company			
	759 S.E. Federal Highway, Suite 200F				
	······································	Address			
	Stuart, Florida	34994			
		City/State and Zip Code	·····		
	jmcglynnpl@	•			
	E-mail address: (t	o be used for future annual rep	nort notification)		
For further information of	oncerning this matter, please ca	111:			
John McGlynn		772 3	A9-5646 Daytime Telephone Number		
Name o	f Person	Area Code	Daytime Telephone Number		
Enclosed is a check for the	he following amount:				
□ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sed) \$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

EPOCH HEALT	HCARE, LLC		
(<u>Name of the Limited Liability</u> (A Florida L	Company as it now apper imited Liability Company	ars on our records.)	
The Articles of Organization for this Limited Liability CorFlorida document number <u>L16000044956</u>	mpany were filed on _	March 3, 2016	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limite	d liability company	<u>here</u> :	
The new name must be distinguishable and contain the words "Limite	d Liability Company," the	designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:		Sala sagar man sagar sama sagar	
Principal office address MUST BE A STREET ADDRESS)		744	12 is to the second of the sec
		SEE TO	7 m
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)		Dr	1 2
B. If amending the registered agent and/or registe registered agent and/or the new registered office addre		on our records, <u>ente</u>	r the name of the nev
Name of New Registered Agent:	JOHN J. MCGLY	NN III, PLLC	
New Registered Office Address:		HIGHWAY, SUITE	200F
	STUART	191 1	34994

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

Zip Code

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	DEREK A. PAGAN	708 SW HIDDEN RIVER AVE	Add
		PALM CITY, FL 34990	∑ Remove
			☐ Change
AMBR	ANDREW P. HOPE	1509 PROSPERITY FARMS RD.	
		LAKE PARK, FL 33403	X Remove
			☐ Change
MGR	CRAIG JOCHUM	1509 PROSPERITY FARMS RD.	Add
		LAKE PARK, FL 33403	⊠ Remove
			Change
MGR	STEVEN GREGORY	1509 PROSPERITY FARMS RD.	
		LAKE PARK, FL 33403	⊠ Remove
			Change
			🗖 Add
		No. of the last of	□ Remove
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		HORIZED MEMBER		
IN THE ARTICLES OF O	RGANIZATION AFTER THIS A	AMENDMENT TAK	(ES EFFEC	Т.

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tive date, if other than the dat	e of filing:	(opt	tional)	
	specific and cannot be prior to date of filin does not meet the applicable statutor			
ment's effective date on the Depar	tment of State's records.			
ecord specifies a delayed ef e 90th day after the record	fective date, but not an effect is filed.	tive time, at 12:01	a.m. on t	he earlie
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	nature of a member or authorized represe		(A)	***************************************

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Filing Fee: \$25.00