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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : 120160000017 Phone : (855)498-5500 Fax Number : (800) 432-3622

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

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BROWARD CARE AT HOME, LLC

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## **COVER LETTER**

	Registration So Division of Cor			
SUBJEC <sup>*</sup>		D CARE AT HOME, LLC	*	
SUBJEC	. <u> </u>	Name of Lim	nited Liability Company	
The enclo	sed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please reti	um all correspo	ondence concerning this matter	to the following:	
		Robert Greg Young		
		- · · · · · · · · · · · · · · · · · · ·	Name of Person	
		Concierge Home Care		
			Firm/Company	
		6817 SOUTHPOINT PAR	KWAY, SUITE 1502	
			Address	
		JACKSONVILLE, FL 32	216	
		<del></del>	City/State and Zip Code	
		gyoung@conciergehomecar		
		E-mail address: (	to be used for future annual report notification)	
For furthe	r information c	oncerning this matter, please c	all:	
Robert Gr	cg Young		904 733-1003 x2001	
	Name o	f Person	Area Code Daytime Telephone Number	
Enclosed i	s a check for the	ne following amount:		
\$25.00	) Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)	us &
	<u>failing Addres</u> Legistration S		Street Address: Registration Section	
	Division of C		Division of Corporations	
P	O. Box 632	7	The Centre of Tallahassee	
T	allahassee, l	FL 32314	2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BROWARD CARE AT HOME, I			
(Name of the Lim	ited Liability Comp. (A Florida Limited	any as it now appears of Liability Company)	our records.
The Articles of Organization for this Limited Florida document number L20000121614		were filed on MAY	8, 2020 and assigned
This amendment is submitted to amend the fo	llowing:		
A. If amending name, enter the new name	of the limited liab	oility company here:	
The new name must be distinguishable and contain the	words "Limited Liabi	ility Company," the desig	nation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		6817 SOUTHPOIN	Γ PARKWAY
		SUITE 1502	
	_	JACKSONVILLE,	FL 32216
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		6817 SOUTHPOIN	T PARKWAY
		SUITE 1502	
		JACKSONVILLE,	FL 32216
B. If amending the registered agent and/or agent and/or the new registered office addr  Name of New Registered Agent:			rds, enter the name of the new registere
	6817 SOUTPO	INT PARKWAY SIN	TR 1507
New Registered Office Address:	6817 SOUTPOINT PARKWAY, SUITE 1502  Enter Florida street address		
	JACKSONVIL		, Florida <sup>32216</sup>
		Citv	7 in 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

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		1 1015:51	
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	WILFREDO E. MARTINEZ	10305 SW 64 AVE.	□Add
		PINECREST, FL 33156	Remove
		<del></del>	□ Change
MGR	DAVID CHRIS RUCKER	6817 Southpoint Parkway	<b>=</b> Add
		Suite 1502	□Remove
		Jacksonville, FL 32216	□ Change
MGR	JEFFREY L. FISHER	6817 Southpoint Parkway	Add
		Suite 1502	□Remove
•		Jacksonville, FL 32216	□Change
			□Remove
			□ Change
<del></del>			\pi Add
			□Remove
			□ Change
			□Remove
			Change

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	David Christopher Rucker, CEO
	6817 Southpoint Parkway, Suite 1502
	Jacksonville, FL 32216
	Jeffrey L. Fisher, President
	6817 Southpoint Parkway, Suite 1502
	Jacksonville, FL 32216
	Robert Greg Young, Secretary
	6817 Southpoint Parkway, Suite 1502
	Jacksonville, FL 32216
n c ote	ctive date, if other than the date of filing:  (optional)  (ffective 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)  (If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ment's effective date on the Department of State's records.
P	ecord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: e 90th day after the record is filed.
Th	
The	July 6  Signature of a member or authorized representative of a member