

M04000004836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

BK

Office Use Only



600043018386

11/29/06--11/01/07--004 \$80.00

STATE
TALLAHASSEE, FLORIDA

04 NOV 29 AM 10:37

FILED

11/29/06

11/29/06

11/29/06

Sunstate Research
Requester's Name

Address

City/State/Zip

686-5454
Phone #

Office Use Only

FILED
04 NOV 29 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Suburban of West Palm Beach,
(Corporation Name) (Document #)

2. LLC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment LLC
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department
of State: SUBURBAN OF WEST PALM BEACH, LLC

2. Jurisdiction of its organization: MICHIGAN

3. Date authorized to do business in Florida: NOVEMBER 8, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 11/23/04

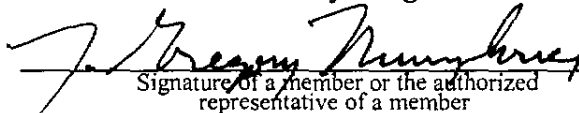
5. New name of the limited liability company: SUBURBAN OF PALM BEACH, LLC

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

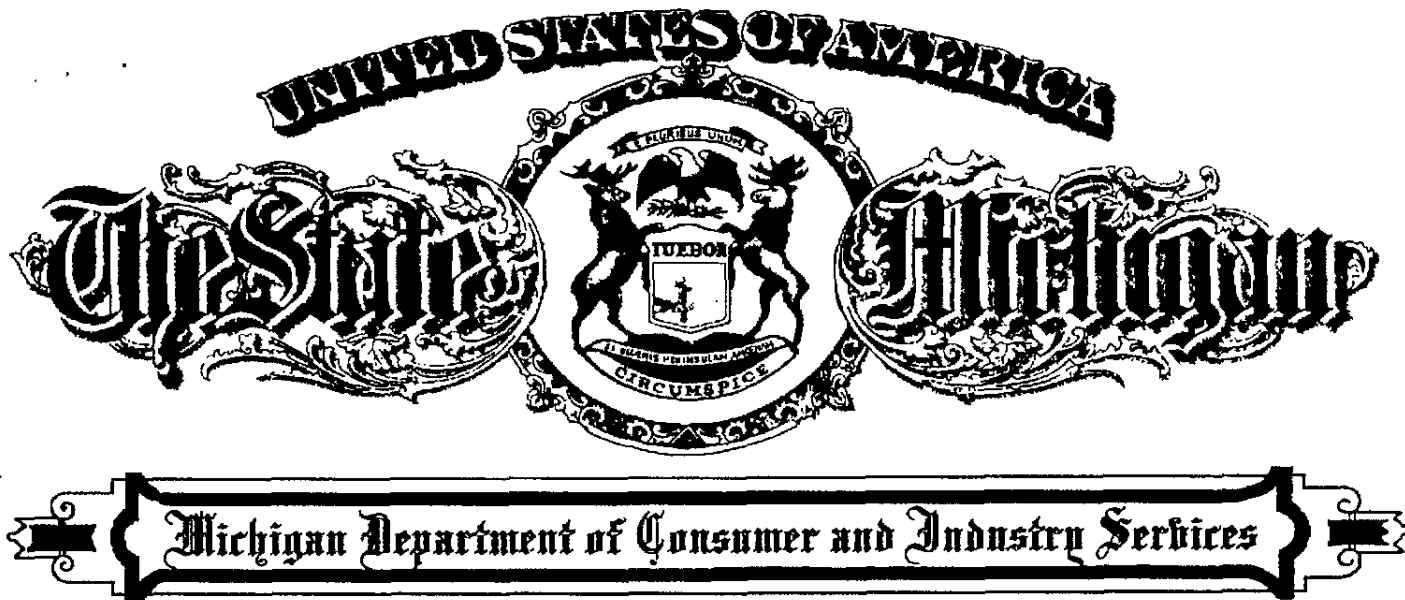

Signature of a member or the authorized
representative of a member

J. Gregory Humphries, Authorized Rep.

Typed or printed name of signee

Filing Fee: \$25.00

FILED
04 NOV 29 PM 12:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of November, 2004

Andrew S. Mitchell, Director

Bureau of Commercial Services

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

(FOR BUREAU USE ONLY)

2004-2-2004

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED

NOV 23 2004

Sheryl Bixby- Michigan Runner Service

43461

2285 South Michigan Road

Eaton Rapids

State
MI

Zip Code
48827

ANNOUNCEMENT
BUREAU OF COMMERCIAL SERVICES

EFFECTIVE DATE:

Document will be returned to the name and address you enter above. If blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
For use by Limited Liability Companies**

(Please read information and instructions on reverse side)

In accordance with the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the Certificate of Amendment:

The name of the limited liability company is:
Suburban of West Palm Beach, LLC

The identification number assigned by the Bureau is:

B0593R

The date of filing of its original Articles of Organization was: June 7, 2004

Article _____ of the Articles of Organization is hereby amended to read as follows:

The name of the Company is: Suburban of Palm Beach, LLC

The amendment was approved by a majority in interest if an operating agreement authorizes amendment of the organization by majority vote.

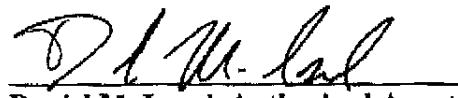
The amendment was approved by unanimous vote of all of the members entitled to vote.

This Certificate is hereby signed as required by Section 103 of the Act.

Signed this 22nd day of November, 2004

(See Following Page for Signature)

[Signature Page to Certificate of Amendment to Articles of Organization of Suburban of West Palm Beach, LLC]


Daniel M. Israel, Authorized Agent