

M06000004091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER



500218732245

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
12 JAN 25 PM 3:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 25 AM 8:10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2012

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: THE LITTLE CLINIC OF FLORIDA LLC
Ref. Number: M06000004091

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 25 AM 8:10

We have received your document for THE LITTLE CLINIC OF FLORIDA LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

This company is a Delaware LLC. So it cannot file a Florida LLC Amendment.

Please complete, sign, and return the attached FOREIGN LLC AMENDMENT form. Note that in addition to this form, you must submit either a Good Standing Certificate from Delaware evidencing the name change, or a Certified Copy of the Name Change Amendment that was filed in Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 612A00002096

RECEIVED
DEPARTMENT OF STATE
12 JAN 30 PM 4:38

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 25 AM 8:10

DATE: 01-25-2012

NAME: THE LITTLE CLINIC OF FLORIDA LLC

TYPE OF FILING: ARTICLES OF AMENDMENT

COST: \$55

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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

SECTION I (1-3 must be completed)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 25 AM 8:10

1. Name of limited liability company as it appears on the records of the Florida Department of State: The Little Clinic of Florida LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/21/2006

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? January 30, 2012
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

The HealthCaring Clinic of Florida, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

Lisa Loscalzo
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HEALTHCARING CLINIC OF FLORIDA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE HEALTHCARING CLINIC OF FLORIDA, LLC" WAS FORMED ON THE FIRST DAY OF FEBRUARY, A.D. 2006.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4103675 8300

120098532

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9328714

DATE: 01-30-12