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DEPARTMENT OF STATE

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	ACCOUNT	NO.	:	120000000195
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REFERENCE

AUTHORIZATION

COST LIMIT :

ORDER DATE : May 1, 2014

ORDER TIME : 2:20 PM

ORDER NO. : 115574-005

CUSTOMER NO: 7928165

FOREIGN FILINGS

NAME: FL HUD BAYBREEZE, LLC

COR	RPORATE	
LIM	MITED PARTNERSHIP	
XX LIM	MITED LIABILITY COMPANY	
XXXX AMEN	NDMENT	
PLEASE RE	ETURN THE FOLLOWING AS PROOF OF FILING:	
	CERTIFIED COPY PLAIN STAMPED COPY	33. 93.5 9.7.5
	CERTIFICATE OF GOOD STANDING	
ሮርእነሞአርሞ ፡፡	DEDGON. Emily Cray - EVEH 53635	

CONTACT PERSON: Emily Gray -- EXT# 52925

EXAMINER:

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: FL HUD Baybreez	eign Limited Liability Company	
	organ Dinnico Diaginty Company	
Dear Sir or Madam:		
The enclosed application, certificate and feet	s) are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Kimberly Ruggiero		
Name of Person		
Health Care Navigator, LL	С	
Firm/Company	,	
4 West Red Oak Lane, Su	ite 201	
Address		
White Plains, NY 10604		
City/State and Zip Co	ode	
kruggiero@hcnavigator.ne	a t	DIA MAY -
E-mail address: (to be used for future annu	_	tss <u>-</u> -
•		
For further information concerning this matte	r, please cail;	AH IO: L
Kimberly Ruggiero	at (914) 390-4325	5
Name of Person	Area Code & Daytime Telephone	e Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDR Registration Section Division of Corport P.O. Box 6327 Tallahassee, Florid	n rations
Enclosed is a check for the following amou \$25 Filing Fee \$25 \$30 Filing Fee & Certificate of Status	□ \$55 Filing Fee & □ \$60 Fili	ing Fee, ate of Status &

Certificate of Status & Certified Copy

CR2E055 (12/13)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

Name of limited liability Company as it appears on the records of the Florida Department of State: FL HUD Baybreeze, LLC		
2. Jurisdiction of its organization: Delaware		
3. Date authorized to do business in Florida: 06/09/2008		
SECTION II (4-7 complete only the applicable changes)		
4. New name of the limited liability company:		
(must contain "Limited Liability Company," "L.L.C.," or "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 contain "Limited Liability Company," "L.L.C." or "LLC.") 5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	PARTIES NO.	.
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Please add the Authorized Persons		
Craig Robinson, President and Amanda Garnier, Treasurer	#S.M.W. 45	कू जा र कुल्लाका
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly aythenfroated by the official having custody of records in the jurisdiction under the law of which this shtity is organized. Signature the authorized representative	,	
Craig Robinson		
Typed or printed name of signee		

Filing Fee: \$25.00