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(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
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G. MCLEOD

OCT - 6 2009

**EXAMINER** 



000161223010

10/05/09--01036--007 \*\*25.00

## **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: Gulf Coast Facilities, LLC				
Name of Foreign Limited Liability Company				
Dear Sir or Madam:				
The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Todd Reynolds				
Name of Person				
Gulf Coast Facilities, LLC				
Firm/Company				
4 West Red Oak Lane, Suite 201				
Address				
White Plains, New York 10604				
City/State and Zip Code				
emilano@cypresshealthcare net				
emilano@cypresshealthcare.net  E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Todd Reynolds at ( 914 ) 390-4301				
Name of Person Area Code and Daytime Telephone Number				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
Enclosed is a check for the following amount:  \$\sumset\$				

CR2E123(8/07)

## AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

<ol> <li>The name of the limited liability compan Department of State is:G</li> </ol>	y as it appears on the records of the Florida ulf Coast Facilities, LLC		
2. This entity was formed under the laws of			
3. This entity was authorized to transact but and its Florida document/registration number	siness in Florida on <u>08/26/2008</u> er is <u>M08000003939</u>		
4. The name and address of each manager of	or managing member is as follows:		
<u>Fitle:</u> 'MGR'' = Manager 'MGRM'' = Managing Mcmber	Name and Address:		
MGR	GCH Management Services, LLC		
and the state of t		,	
			DIN
		130 60	SECK /ISIO
		7-5	유 유 공 공 구 구 구 구 구 구 구 구 구 구 구 구 구 구 구 구
		PH	3860 JO. X. D. X. D. Z. D
		5	STAI ORAT
		כח	NO.
Required Signature:			
Signature of Manager,	Managing Member or Member		

Filing Fee: \$25