

L06000092339

Bene Casey
(Requestor's Name)

302 Knights Run Ave Suite 100
(Address)

(Address)

Tampa, FL 33602 813-229-3600
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

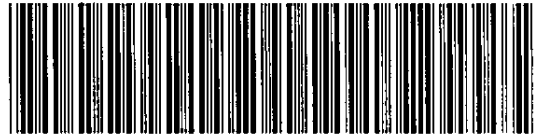
American Strategic Healthcare Management LLC.
(Business Entity Name)

(Document Number)

Certified Copies 2 Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/23/07--01001--004 **85.00

RECEIVED
07 AUG 22 PM 3:04
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07 AUG 22 PM 3:12
STATE OF FLORIDA
DEPARTMENT OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

Exhibit A

FILED

Articles of Amendment to the Articles of Organization

07 AUG 22 PM 3:12

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN STRATEGIC HEALTHCARE MANAGEMENT, LLC

ARTICLE I - Name

The name of the limited liability company is AMERICAN STRATEGIC HEALTHCARE MANAGEMENT, LLC.

ARTICLE II - Filing

The Articles of Organization of the limited liability company were filed on September 20, 2006, and assigned document number L06000092339.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V shall be added to the Articles of Organization as follows:

"ARTICLE V - OWNERSHIP

The current ownership of the membership interest of the limited liability company is as follows:

Dennis F. Hardiman (Class A Member) - 95%

Karen Davis (Class B Member) - 5%"

Executed: August 20th 2007

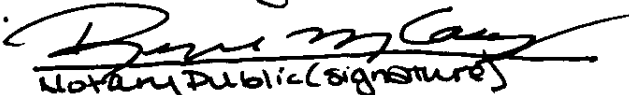


Dennis F. Hardiman, Member

State of Florida

County of Hillsborough

The foregoing instrument was acknowledged before me this 20th day of August, 2007 by Dennis F. Hardiman, as Chief Executive Officer, American Strategic Healthcare Management, LLC, a Florida limited liability company on behalf of the company. He is personally known to me.



Notary Public (signature)

Print name: Rene M Casey

RENE M. CASEY
Notary Public, State of Florida
My Comm. Expires Mar. 25, 2011
No. 00055016

ACTION BY WRITTEN CONSENT OF THE MANAGERS
OF
AMERICAN STRATEGIC HEALTHCARE MANAGEMENT, LLC

The undersigned, being all of the managers of American Strategic Healthcare Management, LLC, a Florida limited liability company (the "Company"), take the following action by written consent, pursuant to the Florida Limited Liability Company Act:

WHEREAS, the managers of the Company believe it to be in the best interest of the Company to amend its Articles of Organization in the form of the Articles of Amendment to the Articles of Organization attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the Company shall amend the Articles of Organization to include an article providing the current ownership of the membership interest of the Company; and

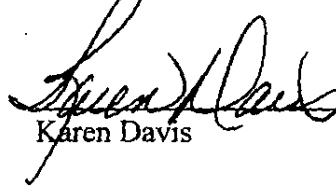
FURTHER RESOLVED, that this consent may be executed in any number of counterparts, each of which shall be deemed to be an original instrument, but all such counterparts together shall constitute one and the same instrument.

We have executed this action by written consent as of the 20th day of August 2007.

MANAGERS:



Dennis F. Hardiman



Karen Davis

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me this 20th day of August 2007 by Dennis F. Hardiman, as Chief Executive Officer, American Strategic Healthcare Management, LLC, a Florida limited liability company on behalf of the company. He is personally known to me.


Notary Public (signature)

RENE M. CASEY
Notary Public, State of Florida
My Comm. Expires Mar. 25, 2011
No. DD65215

Print name Rene M Casey
My Commission expires 3/25/11