

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 Fax (904) 224-1222

L00000002592

Air Havens Center, LLC

300003194889--7
-04/04/00--01044--011
1275.00 **25.00

The Amendment
to New LC Filings

L00-2592
4-4
OK
OK
OK
OK
OK

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File LC

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

✓ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
00 APR -4 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR -4 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FAIR HAVENS CENTER, LLC**

FIRST: The date of filing of the Articles of Organization was March 8, 2000, and document number L00000002592.

SECOND: Pursuant to Sections 608.411(2)(b) and (e), Florida Statutes, the following corrections to the Articles of Organization were adopted by the limited liability company:

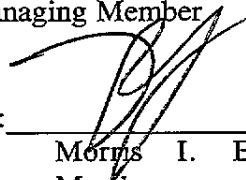
ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members, and the name and address of the initial managing member is:

Larkin Health Systems, Inc.
3737 West Arthur Avenue
Lincolnwood, Illinois 60712

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 30th day of March, 2000.

LARKIN HEALTH SYSTEMS, INC.,
Managing Member

By: 
Morris I. Esformes, Managing
Member

THIS DOCUMENT PREPARED BY:

ROBIN CARNEY, ESQ.
BROAD AND CASSEL
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