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LIMITED LIABILITY AMENDMENT

FAIR HAVENS CENTER, LLC

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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, under 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 Company is to be managed by a managing member and the name and address of the initial managing member is:

Larkin Health Systems, LLC
3737 West Arthur Avenue
Lincolnwood, Illinois 60712

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization of Fair Havens Center, LLC, as of the 19th day of July, 2000.

SOLE MEMBER:

LARKIN HEALTH SYSTEMS, LLC,

By: _____
Morris I. Esformes, Managing Member

THIS DOCUMENT PREPARED BY:
ROBIN CARNEY, ESQ.
BROAD AND CASSEL
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