97000000121

ACCOUNT NO. : 072100000032

REFERENCE :

032601 4334907

AUTHORIZATION

CORPORATION

ORDER DATE: November 16, 1998

ORDER TIME : 10:24 AM

ORDER NO. : 032601-025

CUSTOMER NO: 4334907

900002687979--2

CUSTOMER: Ms. Melinda Lampkin

Columbia/hca Healthcare

P.o. Box 550 One Park Plaza

Nashville, TN 37202

FOREIGN FILINGS

NAME:

COLUMBIA DESTIN LONG TERM CARE LIMITED PARTNERSHIP

XX PROFIT NON-PROFIT XX ___ CORPORATE

_____ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

Document No. B97000000121

CERTIFICATE OF AMENDMENT

TO

APPLICATION OF REGISTRATION

OF

COLUMBIA DESTIN LONG TERM CARE LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

- 1. The name of the limited partnership has been amended in its home state of Delaware to COLUMBIA LONG TERM CARE FACILITY LIMITED PARTNERSHIP, effective 5/7/97.
- 2. The amendment to the certificate of limited partnership effected by this Certificate of Amendment is to delete Article "2." in its entirety and insert the following:
 - "2. COLUMBIA LONG TERM CARE FACILITY LIMITED PARTNERSHIP (Name under which limited partnership proposes to register in the state of Florida)"
- 3. The date of filing of the certificate of limited partnership in the state of Delaware is February 20, 1997.

Signed on November 9, 1998.

By: COLUMBIA DESTIN MANAGEMENT, LLC

its General Partner

By: GALEN HOLDINGS, INC.

its Sole Member

By: _____

John M. Franck II

Corporate Secretary