

B98000000149

Document Number Only

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CORPORATION(S) NAME

EdenBrook - Tallahassee, L.P.

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<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input checked="" type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE
AMENDMENT TO APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. Name of Foreign Limited Partnership: EdenBrook - Tallahassee, L.P.
2. Date of Original Filing: March 9, 1998
3. Limited Partnership Document No.: B98000000149
4. Paragraph 9 of the original application is amended in its entirety to change the name and address of the General Partner to be as follows:

"9.

NAME OF GENERAL PARTNERS	SPECIFIC ADDRESS
EdenCare Mezzanine GP, Inc.	31 North Main Street Alpharetta, Georgia 30004

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5. Paragraph 10 of the original application is amended in its entirety to read as follows:

"10. 31 North Main Street, Alpharetta, Georgia 30004
(Office where Names, Addresses and Contributions of Limited Partners are kept.)"

6. Paragraph 12 of the original application is amended in its entirety to read as follows:

"12. 31 North Main Street, Alpharetta, Georgia 30004
(Mailing Address of Limited Partnership)"

7. All other provisions of the Application are to remain in full force and effect as of the date hereof.

EDENBROOK - TALLAHASSEE, L.P., a Delaware limited partnership

By: EdenCare Mezzanine GP, Inc., a Delaware corporation, its General Partner

By: Mark T. Spiegel
Mark T. Spiegel, Vice President & Secretary

State of Georgia)
) ss
County of Fulton)

Subscribed and sworn to before me on this 28th day of October, 1998, by Mark T. Spiegel, the Vice President and Secretary of EdenCare Mezzanine GP, Inc., a Delaware corporation, the sole General Partner of EDENBROOK - TALLAHASSEE, L.P., a Delaware limited partnership, on behalf of said corporation and limited partnership.

Jim Smith
Notary Public in and for the State of Georgia
My Commission Expires: _____

Notary Public, Gwinnett County, Georgia
My Commission Expires Aug. 11, 2001