

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: Account Name : GREENBERG TRAUIG (WEST PALM BEACH)  
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Please fax to Jennifer Wirt in Boca office at 561-994-8898. The client/matter no. is 22016.040100.

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DIVISION OF CORPORATION

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REGISTERED AGENT CHANGE  
WYNDCREST ELDERCARE HOLDINGS, LLC

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR  
WYNDCREST ELDERCARE HOLDINGS, LLC**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.*

1. The name of the limited liability company is: Wyndcrest Eldercare Holdings, LLC
2. The mailing address of the limited liability company is: 777 South Flagler Drive, Suite 1750, West Palm Beach, FL 33401
3. Date of filing/registration in Florida. February 4, 2000
4. Document Number L00000001521
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

John C. Textor, President  
Textor Ventures, Inc.  
777 South Flagler Dr., Suite 1750  
West Palm Beach, FL 33401

6. The name and address of the new registered agent and/or office:

Jeffrey Kukes  
16410 Maddalena Place  
Delray Beach, FL 33446

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

TEXTOR VENTURES, INC.

By: 

John C. Textor, President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
Jeffrey Kukes