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ITED LIABILITY AMENDMENT

LARKIN HEALTH SYSTEMS, LLC

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$60.00

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LARKIN HEALTH SYSTEMS, LLC

FIRST: The date of filing of the Articles of Organization was April 4, 2000, under document number L00000003799.

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:

Morris I. Esformes 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 10th day of July, 2000.

By:_

Morris I. Exformes, Managing Member

THIS DOCUMENT PREPARED BY: ROBIN CARNEY, ESQ. BROAD AND CASSEL FL Bar No. 118044 Mismi Center, Suite 3000 201 South Biscayne Bonlevard Mismi, Florida 33131 (305) 373-9400

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