

L00000003799



ACCOUNT NO. : 072100000032

REFERENCE : 891136 4310694

AUTHORIZATION :

Patricia Pajuta

COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2000

ORDER TIME : 9:44 AM

ORDER NO. : 891136-005

CUSTOMER NO: 4310694

CUSTOMER: Ms. Cristina Armas
Broad And Cassel
Ste 3000, Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

DOMESTIC AMENDMENT FILING

300003457583--4

NAME: LARKIN HEALTH SYSTEMS, LLC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS:

KB
11-8-00

APPROVED
AND
FILED

00 NOV - 8 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, document number L00000003799.

SECOND: Pursuant to Sections 608.411, Florida Statutes, the following corrections to the Articles of Organization were adopted by the limited liability company:

ARTICLE I - Name:

The name of the Limited Liability Company is **FAIR HAVENS HOLDING COMPANY, LLC** (the "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 2ND day of November, 2000

MEMBER:

By: 

Morris I. Esformes, Managing Member

THIS DOCUMENT PREPARED BY:

ROBIN E. CARNEY, ESQ.
BROAD AND CASSEL
FL Bar No. 118044
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9400

00 NOV - 8 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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