Prom: WENDY CHAPPELL (757)473-5436 WILLIAMS, MULLEN, CLARK & DOBBINS 900 ONE COLUMBUS CENTER

VIRGINIA BEACH, VA, 23462

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known)	:
	C DOCOMENT MONTERION,	, (II KHUWH)	•

Liberty ASSISTED LIVING	Centers of New Port Richerale (Document#) 4000056922749 -06/05/0201032009 *****25.00 ******25.00
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy Certificate of Status AMENDMENTS -05/07/0201051003 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Certified Copy Certificate of Status
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LIBERTY ASSISTED LIVING CENTERS OF NEW PORT RICHEY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was NOVEMBER 7, 2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

A. That the resignation of Liberty Assisted Living Centers of Florida, Inc., a Georgia corporation, as manager of the limited liability company is accepted by the company and has been filed with the Florida Secretary of State.

B. That the managing member of the limited liability company shall be changed to:

Liberty Assisted Living Centers Limited Partnership, a Georgia limited partnership 2150 Goodlette Road, #600

Naples, Florida 34102

Dated June , 2002 .

Signature of a member or authorized representative of a member

LAWRENCE R. SIEGEL, AUTHORIZED REPRESENTATIVE OF MEMBER

Typed or printed name of signee

Filing Fee: \$25.00