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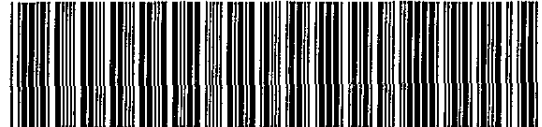
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ernest F. Falco & Associates, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ernest Falco, Jr.
(Name of Person)

Ernest F. Falco & Associates, LLC
(Firm/Company)

350 Crown Oak Centre Drive
(Address)

Longwood FL 32725
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ernest Falco, Jr. at (407) 339-2697
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Ernest F. Falco & Associates, LLC

(Present Name)
(A Florida Limited Liability Company)

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2006 JAN 12 PM 4:44
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on November 29, 2000 and assigned document number 00000015060.

SECOND: This amendment is submitted to amend the following:

Name change

From: Ernest F. Falco & Associates, LLC

To:

Genesis Health Plans, LLC

Dated 1-11-, 2006.



Signature of a member or authorized representative of a member

ERNEST F. FALCO, JR.

Typed or printed name of signer