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ACCOUNT NO. : 072100000032

REFERENCE : 417015 7233219

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia P. Smith

ORDER DATE : August 13, 2001

ORDER TIME : 12:02 PM

ORDER NO. : 417015-030

100004530551--2

CUSTOMER NO: 7233219

CUSTOMER: Sandra L. Adams, Esq
Home Quality Management, Inc.
Suite 155
2401 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: PARKE PLAZA, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

JB
8-13-01

APPROVED
AND
FILED

01 AUG 13 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 13 PM 1:42
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PARKE PLAZA, LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST: The date of filing of the Articles of Organization was March 12, 2001.

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

ARTICLE I - NAME

The name of the limited liability company shall be HQM of Harriman, LLC.

ARTICLE VIII - MANAGEMENT /MANAGING MEMBER

The company shall be managed by a managing member in accordance with the Operating Agreement. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with laws or these Articles of Organization. The name and address of the initial Managing Member of the Company is:

Home Quality Management, Inc., a Tennessee Corporation
2401 PGA Boulevard, Suite 155
Palm Beach Gardens, FL 33410

Dated: 8/6/01

EF Management Services, LLC

By: 
Elizabeth Fago, Sole Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 13 PM 2:32

APPROVED
AND
FILED