

L010000004161



Home Quality Management, Inc.

Via Federal Express

October 12, 2001

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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L01-4161

MJH

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*****25.00 *****25.00

Re: Amendment to Articles of Organization for Facility Holdings, LLC

Dear Sir or Madame:

Enclosed please find an originally executed Amendment to the Articles of Organization for Facility Holdings, LLC. In addition, you will find check number 3116 in the amount of \$25.00 payable to the Secretary of State representing the fee due in accordance with filing the same. Please return the stamped copy to me in the Federal Express Package provided for your convenience.

Best regards,

Sandra Adams

Sandra Adams, Esq.
Vice President/General Counsel

SA:dmz
Encl.

FILED
01 OCT 15 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Healthcare Acquisition, Inc. Company
2401 PGA Boulevard, Suite 155
Palm Beach Gardens, FL 33410
561-627-0664
561-627-4948

**AMENDMENT TO ARTICLES OF ORGANIZATION OF
FACILITY HOLDINGS, LLC.**

FIRST: The sate of filing of the Articles of Organization was March 19, 2001.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

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

Facility Holdings, LLC, By Home Quality
Management, Inc., Its Member

Dated: October 12, 2001


Paul Walezak, CEO

FILED

01 OCT 15 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA