

**CORPORATE
ACCESS,
INC.**

L01000004431

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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LHC

1.) **Aresta of Bay County, L.L.C.**
(CORPORATE NAME & DOCUMENT #)

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

2.)
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3.)
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4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS
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4-24-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
AVESTA OF BAY COUNTY, L.L.C.,
A Florida Limited Liability Company**

FIRST: The date of filing of the Articles of Organization was March 22, 2001.

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

ARTICLE IV: Management, is amended to read as follows:

1. This limited liability company is a manager-managed company. Management of this limited liability company is reserved to its Manager, whose name and address is as follows:

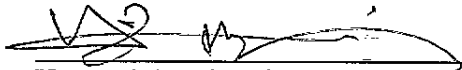
Hassan M. Tehrani
13109 Oleander Drive
Panama City Beach, FL 32407

2. The name and address of the single member of this limited liability company is as follows:

Zagros, L.L.C., a Florida limited liability company
13109 Oleander Drive
Panama City Beach, FL 32407

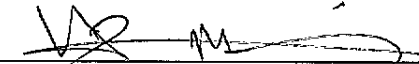
DATED this 19 day of April, 2001.

AVESTA OF BAY COUNTY, L.L.C.

By: 
Hassan M. Tehrani, Manager

By: ZAGROS, L.L.C., a Florida limited liability company

By: LADAN OF BAY COUNTY, INC.,
a Florida corporation, Managing Member

By: 
Hassan M. Tehrani

Its: President

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