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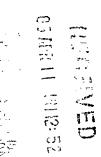
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Office Use Only



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SECRETARY OF STATE





ACCOUNT NO. : 072100000032

REFERENCE :

299598

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: April 6, 2005

ORDER TIME : 10:57 AM

ORDER NO. : 299598-475

CUSTOMER NO: 4720460

CUSTOMER: Kenyetta Massiah

Coastal Administrators

Suite 500

303 Perimeter Center North

Atlanta, GA 30346

## CHANGE OF AGENT

NAME:

CROSS CREEK HEALTH CARE

ASSOCIATES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: CROSS CREEK HEALTH CARE ASSOCIATES, LLC	
2. The mailing address of the limited liability company is:	
10040 Hillview Road, Pensacola, FL 32514	
July 30, 2001 L01000012554	
3. Date of filing/registration in Florida 4. Document number	
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:	
C T Corporation System	
Name Name	
1200 South Pine Island Road	
Address	
Plantation, FL 33324	
City, State and Zip	
6. The name and address of the new registered agent and/or office:	
Corporation Service Company	
Name	
1201 Hays Street	
Florida street address (P.O. Box NOT acceptable)	
Tallahassee FL 32301	
City, State and Zip	
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  (Signature of a member or authorized representative of a member)	
Maureen Cullen, Attorney In Fact (Printed or typed name of signee)	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.  (Signature of Registered Agent) Michelle R. Vannoy, Asst. Vice President	
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	

**FILING FEE: \$25.00**