

LO1000012566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

LO1-12566

Office Use Only



600031558546

04/02/04--01062--007 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04/02/04 PM 12:00

**JOHN H. RAINS III, P.A.**  
ATTORNEYS AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5257

(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com

JOHN H. RAINS III  
MARY JO KUUSELA

April 1, 2004

**Via Federal Express Tracking No. 7924 6657 9528**

Department of State  
Division of Corporations  
Corporate Filings  
409 East Gaines Street  
Tallahassee, FL 32399

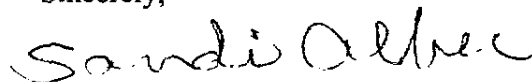
Re: Harbor Beach Health Care Associates, LLC

Dear Sir/Madam:

Enclosed is an original of executed Amended and Restated Articles of Organization for the above entity. Also enclosed is a check payable to Florida Department of State in the amount of \$25.00 for the filing fee.

Please contact the undersigned if there are any questions.

Sincerely,



Sandra S. Albee  
Legal Assistant to  
John H. Rains, III

Enc.

cc: Patrick Duplantis (w/enc.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 29 PM 12:00



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 14, 2004

SANDRA S. ALBEE  
JOHN H. RAINS III, P.A.  
501 E. KENNEDY BLVD., STE. 750  
TAMPA, FL 33602-5257

SUBJECT: HARBOR BEACH HEALTH CARE ASSOCIATES, LLC  
Ref. Number: L01000012566

We have received your document for HARBOR BEACH HEALTH CARE ASSOCIATES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 004A00024671

STATE  
DIVISION OF CORPORATIONS  
04/14/04 PM 2:00

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
HARBOR BEACH HEALTH CARE ASSOCIATES, LLC**

1. Name. The name of this limited liability company is HARBOR BEACH HEALTH CARE ASSOCIATES, LLC, a Florida limited liability company (the "Company").

2. Duration. The Company shall have perpetual existence, commencing on July 30, 2001, the date of filing the Articles of Organization with the Florida Department of State, unless the Articles of Organization or the operating agreement of the Company provide otherwise.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and business that may be conducted by a limited liability company under the laws of Florida.

4. Principal Place of Business. The Company's principal place of business is 1615 South Miami Road, Fort Lauderdale, FL 33316.

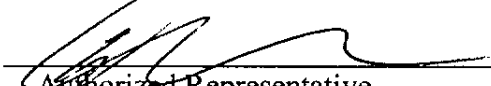
5. Mailing Address. The Company's mailing address is 10210 Highland Manor Drive, Suite 250, Tampa, FL 33610.

6. Registered Agent and Office. The name of the registered agent of the Company is CT Corporation System. The street address of the registered agent of the Company is 1200 South Pine Island Road, Plantation, FL 33324.

7. Debts and Liabilities. No member of the Company will be liable for the debts and liabilities of the Company.

The undersigned executed these Amended Articles of Organization on the 31<sup>st</sup> day of March, 2004, in accordance with §608.411, Florida Statutes

EPSILON HEALTH CARE PROPERTIES, LLC

By:   
Authorized Representative

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04/07/2004 PM 2:00