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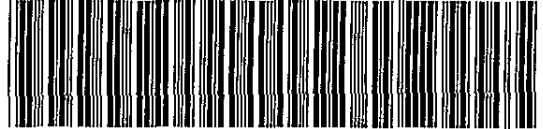
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**JOHN H. RAINS III, P.A.**  
ATTORNEYS AT LAW

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(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. 7911 9895 3140**

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

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Re: Heritage 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.)

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

1. Name. The name of this limited liability company is HERITAGE 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 1026 Albee Farm Road, Venice, FL 34292.
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.

EPSILON HEALTH CARE PROPERTIES, LLC

By: \_\_\_\_\_

Authorized Representative

FILED  
MAR 23 2004  
TAMPA  
FLORIDA  
CLERK OF CIRCUIT COURT