

8/8/04 16:28:13

Broad and Cassel -> Department of State RightFax

Page 002

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000162982 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076378001555
Phone : (561) 483-7000
Fax Number : (561) 218-8960

L01-12567

RECEIVED
04 AUG 10 AM 8:35
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

HERITAGE HEALTH CARE ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

04 AUG - 9 AM 10:55
DIVISION OF CORPORATIONS



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7321
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Monday, August 09, 2004 4:25:24 PM
TO: FL Dept of State
ADDRESS:
TELECOPIER PHONE NO.: 1-850-205-0383
CONFIRMATION PHONE NO.:
FROM: Tracey Testa
TOTAL NUMBER OF PAGES: 03 (including cover)
CLIENT AND MATTER: 29967-0001

MESSAGE:

04 AUG - 9 AM 10:55
SECTION OF RECORDS
DIVISION OF CORPORATIONS

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit Number: H04000162982 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HERITAGE HEALTH CARE ASSOCIATES, LLC
(Document # L01000012567)**

The Articles of Organization of Heritage Health Care Associates, LLC (the "Company") were filed on July 30, 2001. In accordance with Section 608.411, these Amended and Restated Articles of Organization of Heritage Health Care Associates, LLC have been duly executed and are being filed to amend and restate in their entirety all prior articles of organization filed on behalf of the Company. The Company's Amended and Restated Articles of Organization are as follows:

1. Name. The name of this limited liability company is HERITAGE HEALTH CARE ASSOCIATES, LLC, a Florida limited liability 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 and Restated Articles of Organization on the 1st day of August, 2004.

EPSILON HEALTH CARE PROPERTIES, LLC

By: 
Name: Patrick Duplantis
Title: Authorized Representative

Fax Audit Number: H04000162982 3

04 AUG -9 AM 10:55
SECTION 608.411
DIVISION OF CORPORATE
INS