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LIMITED LIABILITY AMENDMENT

PLANTATION BAY HEALTH CARE ASSOCIATES, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PLANTATION BAY HEALTH CARE ASSOCIATES, LLC
(Document # L01000012593)**

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The Articles of Organization of Plantation Bay 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 Plantation Bay 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 PLANTATION BAY 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 401 Kissimmee Park Road, St. Cloud, FL 34769.

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 9th day of August, 2004.

EPSILON HEALTH CARE PROPERTIES, LLC

By: 

Name: Patrick Duplantis

Title: Authorized Representative

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