

88/89/84 16:22:12

Broad and Cassel - Department of State Right Fax

Page 882

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.

((H04000163041 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 : 076376001555  
Phone : (561) 483-7000  
Fax Number : (561) 218-8960

LIMITED LIABILITY AMENDMENT

EMERALD OAKES 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

RECEIVED  
04 AUG 10 AM 8:28  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG - 9 AM 11:02  
LA 08/10/04



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 4:21:18 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:

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 AUG - 9 AM 11:02

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: H04000163041 3

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
EMERALD OAKES HEALTH CARE ASSOCIATES, LLC  
(Document # L01000012610)**

The Articles of Organization of Emerald Oakes 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 Emerald Oakes 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 EMERALD OAKES 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 1507 South Tuttle Avenue, Sarasota, FL 34239.
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 9<sup>th</sup> day of August, 2004.

EPSILON HEALTH CARE PROPERTIES, LLC

By:   
Name: Matthew Duplands  
Title: Authorized Representative

Fax Audit Number: H04000163041 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG -9 AM 11:02