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December 10, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: **Douglas Health Services, LLC**

100004720091--9
-12/12/01--01024--003
*****60.00 *****60.00

Dear Sir:

Enclosed please find an original and one conformed copy of the Amendment to Articles of Organization for the above named limited liability corporation. I would appreciate your filing the original with your office and returning the conformed copy, with your Certificate attached, to this office.

I am also enclosing our check in the amount of \$60.00 covering the following:

Filing Fee	\$25.00
Certified Copy	30.00
Certificate of Status	5.00

Thank you for your consideration in this matter.

Sincerely,

George G. Collins Jr.
George G. Collins, Jr.
For the Firm

GGC, JR./mja
Enclosures

FILED
2001 DEC 12 PM 1:53
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY
DOUGLAS HEALTH SERVICES, LLC**

Pursuant to Florida Statutes §608.411, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization filed August 3, 2001, Document #L01000013084.

FIRST: The following Article IV is hereby amended to read as follows:

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the member and the name(s) and address(es) of the managing member(s) is/are:

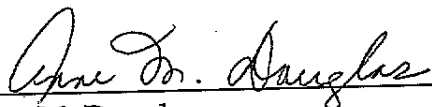
Anne M. Douglas
1250 39th Avenue
Vero Beach, Florida 32960

SECOND: The following Article V is hereby amended to read as follows:

ARTICLE V – Members Rights to Continue Business:

The right, if given, of the remaining member of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as provided in the Operating Agreement for Douglas Health Services, LLC.

IN WITNESS WHEREOF, this Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 4 day of December 2001.


Anne M. Douglas

FILED
01 DEC 12 PM 1:55
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
FLORIDA