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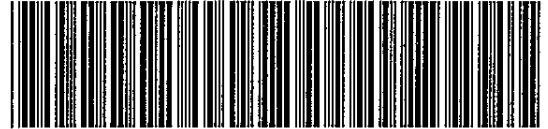
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OF COUNSEL  
JOSEPH L. FOX

July 20, 2004

Amendment Section  
State of Florida, Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Eastwood of St. Augustine, L.L.C.**

Dear Sirs:

Enclosed are the following documents for filing:

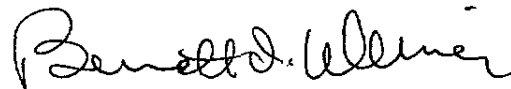
1. Articles of Amendment to the Articles of Organization of Eastwood of St. Augustine, L.L.C.
2. Check in the amount of \$25.00 payable to the Florida Department of State.

Please return evidence of filing to me in the enclosed self-addressed stamped envelope.

Please call me at (212) 689-4400, extension 311 if you require any additional information.

Thank you for your attention to this matter.

Very truly yours,



Bennett I. Weiner

BIW:eg  
enclosures

Amendment Section

July 20, 2004

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bcc: Perry Robins, M.D.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EASTWOOD OF ST. AUGUSTINE, L.L.C.  
(A FLORIDA LIMITED LIABILITY COMPANY)**

**FIRST:** The Articles of Organization were filed on September 12, 2001 and assigned document number L01000015584.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

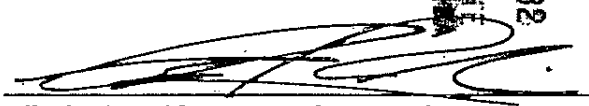
Article IV of the Articles of Organization is hereby amended by substituting the following in its place and stead:

“Management of the Company is reserved to the members. The managing member is:

Elizabeth Robins

4475 Highway U.S. 1 South  
Suite 504  
St. Augustine, Florida 32086”

Dated: July 9, 2004

  
Elizabeth Robins, Managing Member

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