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Keys Health Service Center, LLC

91760 Overseas Highway Tavernier, FL 33070

TRANSMITTAL LETTER

DATE:

May 14, 2003

TO:

Florida Department of State

Division of Corporations

FROM:

Keys Health Service Center, LLC

RE:

Amendment of Articles of Organization for Keys Health

Service Center, LLC

To whom it may concern:

Enclosed please find the Article of Amendment to Articles of Organization for Keys Health Service Center, LLC indicating a name change to Elder Planning Associates of the Florida Keys, LLC effective 5/1/03 along with a \$ 30.00 check for that change and a Certificate of Status. We are also requesting a name change on the Uniform Business Report for 2004, so when we receive it next year the correct information will be printed on that document.

Should you have any further questions regarding this matter please contact Kim Morrill at (305) 852-4833.

Thank you,

Patricia B. Mull, Member

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

-	Keys Health Service Center, LLC
	(Present Name) (A Florida Limited Liability Company)
	A C
FIRST:	The date of filing of the articles of organization was November 5, 200 ω
	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:
	name of Keys Health Service Center, LLC is being changed to Elder Planning ciates of the Keys, LLC effective upon filing.
All m	embers and the Articles of Organization of the LLC will remain the same.
Dated	May 14, 2003 Signature of a member or authorized representative of a member
	Patricia B. Mull, Member

Filing Fee: \$25.00

Typed or printed name of signee