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(Address)

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(City/State/Zip/Phone #)

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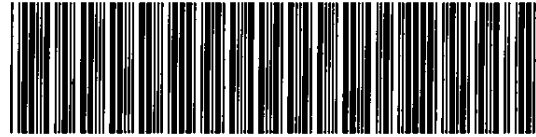
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 11 PM 3:00

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2006

FOLEY HOAG LLP
155 SEAPORT BLVD STE 1600
BOSTON, MA 02210-2600

SUBJECT: GUARDIAN HOME HEALTHCARE, LLC
Ref. Number: L02000007465

We have received your document for GUARDIAN HOME HEALTHCARE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod
Document Specialist

Letter Number: 506A00050689



**FOLEY
HOAG** LLP
ATTORNEYS AT LAW

August 9, 2006

Jeffrey L. Quillen
Boston Office
(617) 832-1205
jqullen@foleyhoag.com

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Guardian Home Healthcare, LLC

Dear Sir or Madam:

Enclosed for filing on behalf of Guardian Home Healthcare, LLC are the following:

1. Statement of Change of Registered Office or Registered Agent, including a check in the amount of \$25.00 to cover the filing fee; and
2. Articles of Amendment to the Articles of Organization, including a check in the amount of \$25.00 to cover the filing fee.

Would you please acknowledge receipt and filing of these documents by date-stamping the enclosed copies and returning them to me for our corporate records. A self-addressed, stamped envelope is provided for your convenience. Thank you.

Sincerely,

Theresa J. Cahill
Secretary to Jeffrey L. Quillen

Enclosures

cc: Mr. Thomas S. Lowell

B3239649.1

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GUARDIAN HOME HEALTHCARE, LLC

FIRST: The date of filing of the Articles of Organization of Guardian Home Healthcare, LLC was March 28, 2002.

SECOND: The following amendments to the Articles or Organization were duly adopted by the limited liability company:

1. The Articles of Organization are hereby amended to delete Article IV in its entirety and to insert the following in its place:

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the registered office of this limited liability company is 661 S.E. Central Parkway, Stuart, Florida 34994; and the name of the registered agent of this limited liability company at that address is Thomas S. Lowell.

2. The Articles of Organization are hereby amended to delete Article V in its entirety and to insert the following in its place:

ARTICLE V - EXERCISE OF POWERS AND MANAGEMENT

Management of this limited liability company is reserved to the sole member, whose name and address is as follows:

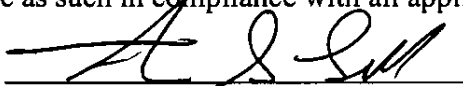
Thomas S. Lowell
661 S.E. Central Parkway
Stuart, FL 34994

Dated: August 31, 2006


Thomas S. Lowell, Member

Acceptance of Designation

The undersigned hereby accepts the designation of himself as the registered agent of Guardian Home Healthcare, LLC and agrees to serve as such in compliance with all applicable Florida laws.


Thomas S. Lowell

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06 SEP 11 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA