

10200000 7746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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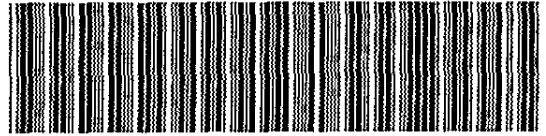
(Business Entity Name)

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TALLAHASSEE, FLORIDA



Corporate Park at Inverrary
3800 Inverrary Blvd, Suite 100-O
Fort Lauderdale, Florida 33319
Telephone: 954-714-3200 Fax: 954-714-3021

May 16, 2003

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

Dear Sir/Madam,

Attached please find an amendment to our articles of organization changing the name of Careco Health Services LLC to CARE-CO Nursing Services LLC. Also enclosed is the filing fee of \$25.00.

We look forward to your confirmation letter.

Yours sincerely,

A handwritten signature in black ink, appearing to read "H McClymont-Clarke".

Heather McClymont-Clarke
Financial Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CARECO HEALTH SERVICES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 1, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Change Name of LLC to
CARE-CO NURSING SERVICES LLC
EFFECTIVE MAY 26, 2003

Dated MAY 16, 2003.

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03 JUN - 2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heather McClymont-Clarke

Signature of a member or authorized representative of a member

HEATHER MCCLYMONT-CLARKE

Typed or printed name of signee

Filing Fee: \$25.00