

LD2000019427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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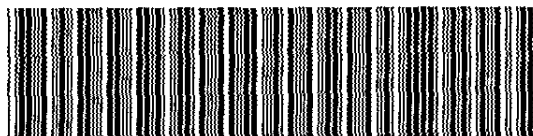
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 064255 95069A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 55.00

ORDER DATE : April 22, 2003

ORDER TIME : 4:21 PM

ORDER NO. : 064255-005

CUSTOMER NO: 95069A

CUSTOMER: Ms. Lynn Woodall
Ms. Lynn Woodall
P.O. Box 280234

Tampa, FL 33682

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DOMESTIC AMENDMENT FILING

NAME: LTC MANAGEMENT TRI-COUNTY, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
To
ARTICLES OF ORGANIZATION
Of
LTC Management Tri-County, LLC
(A Florida Limited Liability Company)**

The date of filing of the Articles of Organization was July 31, 2002.

The following Amendment to the Articles of Organization was adopted by the Limited Liability Company:

1. Article I, of the Articles of Organization of the Company shall be hereby amended as follows:

ARTICLE I – Name:

The name of the Limited Liability Company is:

Enterprise Health Management of Wildwood, LLC

2. Article II, of the Articles of Organization of the Company shall be hereby amended as follows:

ARTICLE II – Address:

The mailing address and street address of the principal office of the Company is:

1301 NE 104th Street
Miami Shores, FL 33138

3. Article III, of the Articles of Organization of the Company shall be hereby amended as follows:

**ARTICLE III – Registered Agent, Registered Office,
and Registered Agent's Signature:**

The name and the Florida street address of the registered agent:

Dion Sena
1301 NE 104th Street
Miami Shores, FL 33138

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

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Articles of Amendment to
Articles of Organization
LTC Management Tri-County, LLC

4. Article IV, of the Articles of Organization of the Company shall be hereby amended as follows:

ARTICLE IV – Management:

☒ Enterprise Health Management of Wildwood, LLC is to be managed by one manager.

Enterprise Health Management, Inc.
1301 NE 104th Street
Miami Shores, FL 33138

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)



Dion Sena,

IN WITNESS WHEREOF, I have signed this Amendment to Articles of Organization
and acknowledge it to be my act, on April 22, 2003.



Dion Sena, Registered Agent

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