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W2-28560

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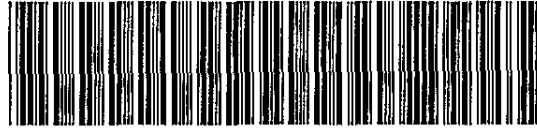
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M. HODGES

**MILLER
& MARTIN**
PLLC
ATTORNEYS AT LAW

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Brenda Hodges Binder
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March 3, 2006

VIA FEDERAL EXPRESS

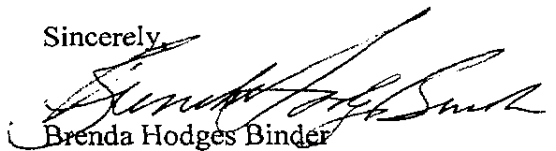
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amended Articles of Organization

Dear Sir:

Enclosed for filing are an original and one copy of the Amended Articles of Organization for Lighthouse Care Centers of Florida, LLC. Also enclosed is a check in the amount of \$25.00 in payment of the filing fee. For your convenience in returning evidence of filing, we have included an addressed Federal Express envelope. Please do not hesitate to contact me should you have any questions or need additional information. Thank you for your assistance.

Sincerely,


Brenda Hodges Binder
Paralegal

Enclosures

cc: Thomas E. Hayes (w/ enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LIGHTHOUSE CARE CENTERS OF FLORIDA, LLC

FIRST: The Articles of Organization were filed on October 28, 2002 and assigned document number L02000028560.

SECOND: This amendment is submitted to amend the following:

Article 1 of the Articles of Organization is hereby amended and restated in its entirety and replaced with the following:

Article I - Name

The name of the Limited Liability Company is:

LH Care Centers of Florida, LLC

Dated: February 26, 2006

LIGHTHOUSE CARE CENTERS OF
FLORIDA, LLC

By: Lighthouse Care Centers, LLC,
as member

By: 
Charles E. Jabaley, President

Filing Fee: \$25.00

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA