0B/09/04, 16:86:35

Division of Corporations

Page 1 of 1

## Florida Department of State

Division of Corporations Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000163051 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Mumber : (850)205-0383

From:

Account Name : ERGAD AND CASSEL (BOCA RATON)

Account Number : 076376001555 Phone : (561)483-7000 Fax Number : (561)218-8960

### LIMITED LIABILITY AMENDMENT

CORAL BAY HEALTH CARE ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu,

Corporate Filing,

Rublio Access Help,



7777 GLADES ROAD SUTTE 300 BOCA RATON, FLORIDA 33434 TELEPHONE: 561.483.7000 FACSIMILE: 561.483.7321 www.broadandcassel.com

#### TELECOPIER TRANSMITTAL

DATE:

Monday, August 09, 2004 4:04:40 PM

To:

FL Dept of State

ADDRESS:

TELECOPIER PHONE NO.:

1-850-205-0383

CONFIRMATION PHONE NO.:

FROM:

Tracey Testa

TOTAL NUMBER OF PAGES:

03 (including cover)

CLIENT AND MATTER:

29967-0001

OL EUG -9 PH 1:14

MESSAGE:

PLEASE NOTIFY U	S IMMEDIATELY	[F #	ALL PAGES	WERE N	IOI.	RECEIVED A	\T 50	61.483	.7000
-----------------	---------------	------	-----------	--------	------	------------	-------	--------	-------

FAX OPERATOR:	FIRST ATTEMPT:	SECOND AT	темет:
I MY OF PROFICE.	THOU ALTERN I.	SECOND FIT	1151411 1.

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

TAMPA

04 AUG - 9 PH 1: 11

Fax Audit Number: H04000163051 3

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

#### CORAL BAY HEALTH CARE ASSOCIATES, LLC (Document # L03000004070)

The Articles of Organization of Coral Bay Health Care Associates, LLC (the "Company") were filed on February 3, 2003. In accordance with Section 608.411, these Amended and Restated Articles of Organization of Coral Bay Health Care Associates, LLC have been duly executed and are being filed to amend and restate in their entirety all prior articles of organization filed on behalf of the Company. The Company's Amended and Restated Articles of Organization are as follows:

- 1. Name. The name of this limited liability company is CORAL BAY HEALTH CARE ASSOCIATES, LLC, a Florida limited liability company.
- 2. <u>Duration</u>. The Company shall have perpetual existence, commencing on February 3, 2003, the date of filing the Articles of Organization with the Florida Department of State, unless the Articles of Organization or the operating agreement of the Company provide otherwise.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and business that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Principal Place of Business</u>. The Company's principal place of business is 2939 South Havechill Road, West Palm Beach, FL 33415.
- 5. Mailing Address. The Company's mailing address is 10210 Highland Manor Drive, Suite 250, Tampa, FL 33610.
- Registered Agent and Office. The name of the registered agent of the Company is CT Corporation System. The street address of the registered agent of the Company is 1200 South Pine Island Road, Plantation, FL 33324.
- 7. <u>Dobts and Liabilities.</u> No member of the Company will be liable for the debts and liabilities of the Company,

The undersigned executed these Amended and Restated Articles of Organization on the 4K day of August, 2004.

ALPHA HEALTH CARE PROPERTIES, LLC

Name: Patrick Duplantis

Title: Authorized Representative

Fax Audit Number: H04000163051 3