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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUTHERAN HAVEN EARLY CHILDHOOD CENTER, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LUTHERAN HAVEN EARLY CHILDHOOD CENTER, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Limited Liability Company Act, **LUTHERAN HAVEN EARLY CHILDHOOD CENTER, LLC** adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the limited liability company is **LUTHERAN HAVEN EARLY CHILDHOOD CENTER, LLC** (the "Company").

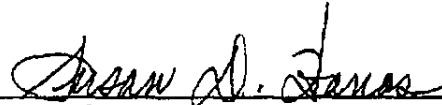
SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on May 14, 2003, under Document Number L03000017299.

THIRD: The following amendment to the Articles of Organization was adopted by the Company:

ARTICLE I - NAME

The name of the Company shall be **LUTHERAN HAVEN EXTENDED CONGREGATE CARE, LLC**.

Dated this 21st day of May, 2014.



Signature of a Member or an Authorized
Representative of a Member

Susan D. Hanans, Chair Board of Trustees
Typed or Printed Name of Signer

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