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M. HODGES

2007-07-01

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRESTIGE HEALTH CARE RESOURCES, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE CAPLAN
(Name of Person)

LAWRENCE A. CAPLAN, P.A.
(Firm/Company)

2200 CORPORATE BLVD., SUITE 304
(Address)

BOCA RATON, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

L. CAPLAN

(Name of Person)

at (561) 988-6009

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

PRESTIGE HEALTH CARE RESOURCES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/23/03 and assigned document number LO3000022717.

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

THE MAILING AND OPERATING ADDRESS OF THE COMPANY
HAS BEEN CHANGED TO:

1449 SE 8TH STREET, DEERFIELD BEACH, FLORIDA 33441.

THE SOLE MEMBER OF THE COMPANY IS:

RUTH ANN KALISH
1228 HILLSBORO MILE, #102
HILLSBORO BEACH, FL 33012

Dated JUNE 28, 2005.


Signature of a member or authorized representative of a member

~~LAURENCE CAPLAN~~ LAURENCE CAPLAN,
Typed or printed name of signee ATTORNEY AND AUTHORIZED
REPRESENTATIVE