

L 04 000613270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

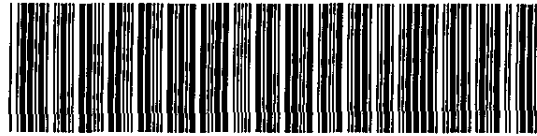
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 210109 4340882

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 25.00

FILED  
05 FEB 17 PM 5:23  
TALLAHASSEE FLORIDA

ORDER DATE : February 17, 2005

ORDER TIME : 10:57 AM

ORDER NO. : 210109-015

CUSTOMER NO: 4340882

CUSTOMER: Ms. Tina Brooks  
Greenebaum Doll & McDonald  
3500 National City Tower  
101 South Fifth Street  
Louisville, KY 40202

DOMESTIC AMENDMENT FILING

NAME: CAREPLUS REAL ESTATE HOLDINGS,  
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

organization of  
y, which filed  
orida Limited

The undersigned, desiring to amend and restate the Articles of Organization of CarePlus Real Estate Holdings, LLC, a Florida limited liability company, which filed original Articles of Organization on February 18, 2004, under the Florida Limited Liability Company Act, hereby states the following:

1. The name of the limited liability company is CarePlus Real Estate Holdings, LLC ("Company").
2. The mailing address and street address of the principal office of the Company is:

3501 S.W. 160<sup>th</sup> Avenue  
Miramar, Florida 33027

3. The name and the street address of the registered agent for the Company is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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.

Corporation Service Company

By: Jeanine Reynolds  
Title: as its agent

4. The limited liability company is to be managed by its member(s) and is, therefore, a member-managed limited liability company.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Organization this 17 day of FEBRUARY, 2005, in accordance with Fla. Stat. § 608.411.



THOMAS J. LISTON Authorized  
Representative of a Member

The foregoing instrument  
was prepared by:



Brett S. Gumlaw  
Greenebaum Doll & McDonald PLLC  
3500 National City Tower  
101 South Fifth Street  
Louisville, Kentucky 40202  
(502) 587-3685