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WEBSTER + PARTNERS

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Division of Corporations

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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

TC HOLDINGS, LLC

Certificate of Status	0
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Estimated Charge	\$25.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TC HOLDINGS, LLC.**

FIRST: The Articles of Organization were filed on the 26th day of February, 2004 and assigned document number LO4000015449.

SECOND: Article I is amended to change the name of this Company, as follows:

ARTICLE I
Name

The name of the limited liability company is **BKI HEALTH VILLAGE, LLC.**

THIRD: Article VII, regarding management of the Company is amended, as it relates to the named managers to add an additional manager, and to designate each manager to hold an officer position, as provided below. Except as amended hereby, Article VII shall remain as originally filed.

Named Managers:

Beat M. Kahli-President

Keith A. Ewing- Vice President, Treasurer, Chief Financial Officer (CFO)

Eric B. Marks-Vice President, Secretary

Address for all Managers:

13001 Founders Square Dr.
Orlando, Florida 32828

DATED at Winter Park, Orange County, Florida, this 26th day of September 2005.

IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed these Articles of Amendment to the Articles of Organization on behalf of this Company in accordance with §608.408(1)(a) of the Act.

By: 

David A. Webster, as the authorized
representative of a member of the Company

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