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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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ACCT. #FCA-14

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TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 05/19/2005

REF. #: 000174.38266

CORP. NAME: ESSENTIA SENIOR LIVING, L.L.C.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 512669 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION OF
ESSENTIA SENIOR LIVING, L.L.C.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. Performance Senior Living Management, L.L.C., a Pennsylvania limited liability company, is the Member of ESSENTIA SENIOR LIVING, L.L.C., a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on February 27, 2004.

2. The following Amendment to the Articles of Organization was adopted by the Limited Liability Company.

3. ARTICLE IV of the Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE IV
MANAGEMENT AND POWERS**

The business and affairs of the Limited Liability Company shall be managed by or under the direction of a Board of one or more Directors elected as provided in the Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned Member of the Limited Liability Company has executed these Articles of Amendment this 17 day of May, 2005.

Performance Senior Living Management,
L.L.C., a Pennsylvania limited liability
company

By: 
Edward T. Yarish, as its Manager