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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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POLK YOUTH SERVICES, LLC
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on November 15, 2004 and assigned document number L04000082586.

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

Article IV, entitled MANAGEMENT, is hereby deleted in its entirety and the following is substituted in its stead:

The Limited Liability Company will be managed by its Member.
The name and address of its Managing Member is:

Sunshine Youth Management, Inc.
4004 North Riverside Drive
Tampa, Florida 33603

Dated as of January 1, 2005.

SUNSHINE YOUTH MANAGEMENT, INC.,
as sole member

By: 

James C. Hill, Jr., President