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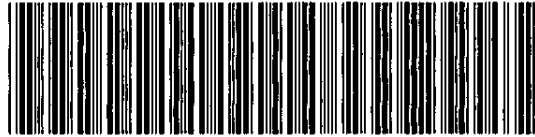
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Genesis Health Services, LLC
(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:

Gwendolyn Gathers
(Name of Person)

First Genesis Health Services, LLC
(Firm/Company)

4191 Ventana Blvd
(Address)

Rockledge, FL 32955
(City/State and Zip Code)

For further information concerning this matter, please call:

Gwendolyn Gathers at (321) 652-4546
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

First Genesis Health Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/22/04 and assigned document number L04000084719. Amendment to Articles filed 2/5/07

SECOND: This amendment is submitted to amend the following:

Article V: MGRM
Gwendolyn Gathers
4191 Ventana Blvd
Rockledge, FL 32955

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ALLAHSEE, FLORIDA

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Dated April 6, 2007.

Gwendolyn Gathers

Signature of a member or authorized representative of a member

Gwendolyn Gathers

Typed or printed name of signee

Filing Fee: \$25.00