

Division of Corporations

L05000030725
FILED

Florida Department of State
Division of Corporations
Public Access System

2005 NOV -4 A 11: 28

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000257186 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

LIMITED LIABILITY AMENDMENT

SENIOR CARE OF ST. JOHNS OPERATOR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H05000257186 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 NOV -4 A 11: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Senior Care of St. Johns Operator, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 29, 2005 and assigned
document number L05000030725.

SECOND: This amendment is submitted to amend the following:

The Articles of Organization of Senior Care of St. Johns Operator, LLC are hereby amended by

deleting Article IV in its entirety and inserting in lieu thereof the following new Article IV to read as

follows:

"The name and address of each Managing Member (MGRM) is as follows: Senior Care Group, Inc.,

1123 Marbella Plaza Drive, Tampa, Florida 33619".

Dated November 4, 2005.



Signature of a member or authorized representative of a member

Alexander T. McClain

Typed or printed name of signer

Filing Fee: \$25.00

(((H05000257186 3)))