

Division of Corporations

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L050000031070

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To:

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
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LIMITED LIABILITY AMENDMENT
SENIOR CARE OF ST. JOHNS MANAGEMENT, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Senior Care of St. Johns Management, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 29, 2005 and assigned
document number LO5000031070

SECOND: This amendment is submitted to amend the following:

The Articles of Organization of Senior Care of St. Johns Management, 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

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