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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
Fax Number : (770) 220-1943

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
SENIOR CAPITAL, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Senior Capital, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 23, 2005

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

The Articles of Organization of Senior Capital, 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 December 14, 2005.

Alex McClain

Signature of a member or authorized representative of a member

Alexander T. McClain, Esq.

Typed or printed name of signee

Filing Fee: \$25.00

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