

# LO5000084370

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**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.

((H05000270447 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 : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 NOV 22 AM 8:29

FILED

RECEIVED  
05 NOV 22 PM 12:13  
DIVISION OF CORPORATION

## LIMITED LIABILITY AMENDMENT

PHG-CARVER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing

Public Access Help

LO5-84370  
JR

H05000270447 3

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF ORGANIZATION  
OF  
PHG - CARVER, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, PHG-CARVER, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on August 25, 2003 under Document No. L05000084370 adopts the following articles of amendment to its Articles of Organization.

2005 NOV 22 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I**

The name of the Company is PHG - Carver, LLC.

**ARTICLE II**

Article I of the Company's Articles of Organization is deleted in its entirety and the following is substituted in its stead:

The name of the Limited Liability Company is **PHG - Golden Acres, LLC.**

**ARTICLE III**

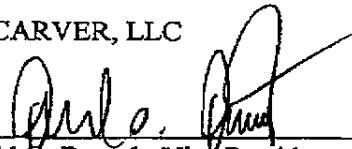
These articles of amendment shall be effective at the time of its filing with the Florida Department of State.

H05000270447 3

IN WITNESS WHEREOF, the undersigned has signed the Articles of Amendment of the Articles of Organization as the Member pursuant to the provisions of Section 608.408 of the Florida Limited Liability Company Act.

DATED: November 21<sup>st</sup>, 2005

PHG - CARVER, LLC

By:   
David G. Deutch, Vice President

I:\W-CO\35360\120\Name Amend AOA.doc

FILED

2005 NOV 22 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000270447 3