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DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 814845 4326591

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : January 17, 2006

ORDER TIME : 9:47 AM

ORDER NO. : 814845-005

CUSTOMER NO: 4326591

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TALLAHASSEE, FLORIDA
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DOMESTIC AMENDMENT FILING

NAME: WINGHOUSE OF BEDFORD, LLC

FILE 1ST

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WINGHOUSE OF BEDFORD, LLC**

The undersigned, acting as an authorized representative of a member of Winghouse of Bedford, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on September 2, 2005, adopts the following Articles of Amendment to the Articles of Organization of the Company:

Article I of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the Company is Winghouse of Lakeland, LLC. "

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 16th day of January, 2006.

By: _____

Name: R. Alan Higbee

Title: Authorized Representative

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