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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ACULLA HEAVEN OF NORTH FLORIDA NO. 1, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ACULLIA HEAVEN OF NORTH FLORIDA NO. 1, LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was October 5, 2005.

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

The Name of the Organization is changed as followed:

FROM: ACULLIA HEAVEN OF NORTH FLORIDA NO. 1, LLC

TO: AUCILLA HAVEN OF NORTH FLORIDA NO. 1, LLC

Dated: December 2, 2005


Pamella B. Watson - Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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