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To:

Division of Corporations

Fax Number : (850) 205-0383

OF CORPORATION

Account Number: 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone

: (305)634-3694

Fax Number

: {305}633-9696

LIMITED LIABILITY AMENDMENT

ACULLIA HEAVEN OF NORTH FLORIDA NO. 2, LLC

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ACULLIA HEAVEN OF NORTH FLORIDA NO. 2, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was October

4, 2005.

SECOND:

The following amendment(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. 2, LLC

TO:

AUCILLA HAVEN OF NORTH FLORIDA NO. 2, LLC

Dated:

December 2, 2005

Pamella B. Watson - Manager

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