

L05000100045

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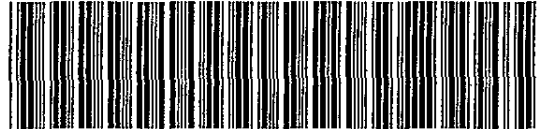
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STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 12/20/05

REF. #: 000638.

CORP. NAME: SELAH SENIOR CARE-RIVIERA, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 515414 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
SELAH SENIORCARE-RIVIERA, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), Selah SeniorCare-Riviera, LLC, a Florida limited liability company (the "Company"), hereby submits these Articles of Amendment to the Articles of Organization of the Company:

FIRST: The name of the Company is SELAH SENIORCARE-RIVIERA, LLC.

SECOND: The Articles of Organization of the Company were filed with the Florida Department of State on October 11, 2005.

THIRD: Article I of the Articles of Organization of the Company is hereby deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I

NAME

The name of this Limited Liability Company is: Selah SeniorCare-Port St. Lucie, LLC."

FOURTH: The foregoing Amendment was duly adopted by the Members of the Company on December 20, 2005.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by its Authorized Representative this 20th day of December, 2005.



Adam S. Skorecki, Authorized Representative