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PHG - GOLDEN ACRES ELDERLY, LLC

Certificate of Status	1
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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

H06000191802 3

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF ORGANIZATION  
OF  
PHG - GOLDEN ACRES ELDERLY, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, PHG - GOLDEN ACRES ELDERLY, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on January 24, 2006 under Document No. L06000008475 adopts the following articles of amendment to its Articles of Organization.

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**ARTICLE I**

The name of the Company is PHG - Golden Acres Elderly, 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 Phase II, LLC.

**ARTICLE III**

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

H06000191802 3

H06000191802 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: July 26, 2006

PHG - GOLDEN ACRES ELDERLY, LLC

By: 

David G. Deutch, Vice President

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