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August 25, 2006

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Williston Rehabilitation and Nursing Center LLC (Present Name) (A Plorida Limited Liability Company)

L11/21:	document number L008000033666
SECOND:	This amendment is submitted to amend the following:
	Article V-Purposes is hereby added to the Articles of Organization and reads as follows:
	See Attached
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Dated	
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	Signature of a stember or all storized representative of a member
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Filing Fee: \$25.00

Third: Article V-Purposes is hereby added to the Articles of Organization and reads as follows:

The Purpose for which this Limited Liability Company is organized is:

The sole purpose of the Company shall be to manage and operate the facility located at 300 NW 1st Avenue, Williston, Florida as a health care facility and the Company shall not own any asset other than incidental tangible and intangible property necessary for the management and operation of the aforesaid facility and all related purposes thereof, as more particularly described in the operating agreement. The operating agreement also will contain provisions, among others, limiting the authority of the Managing Member on behalf of the Limited Liability Company or the Limited Liability Company itself to (a) dissolve or liquidate, (b) consolidate with another entity, (c) institute or consent to a bankruptoy or insolvency proceeding, or (d) amend its organizational documents.