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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INFINITY HOME CARE OF PORT CHARLOTTE, LLC

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8/12/2010

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF INFINITY HOME CARE OF PORT CHARLOTTE, LLC

ARTICLE I - Name

The name of the limited liability company is INFINITY HOME CARE OF PORT CHARLOTTE, LLC.

ARTICLE II - Filing

The Articles of Organization of the limited liability company were filed on June 26, 2006, and assigned document number L06000064350.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the limited liability company:

· Article IV of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE IV. MANAGEMENT

The limited liability company is a manager-managed limited liability company."

EXECUTED: August <u>/2</u>, 2010

R. Robert Moxiev

Authorized Representative of the Member

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