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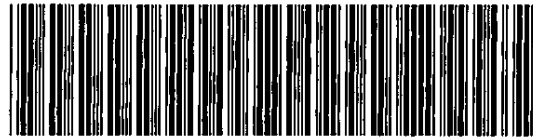
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

Ford & Ford, P.A.

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Harvey A. Ford
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Kathleen Sweeney Ford
kathleen@fordlawfirm.net

September 8, 2006

VIA OVERNIGHT MAIL

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment to the Articles of Organization of Forest Oaks of Spring Hill, LLC

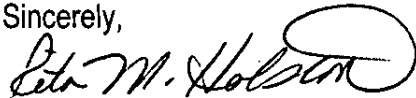
To Whom It May Concern:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced company. Please file the Amendment and return one copy to our office by regular U.S. mail.

I also enclose a check payable to the Department of State in the amount of **\$25.00** in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston
Legal Assistant

/rmh

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
FOREST OAKS OF SPRING HILL, LLC**

Forest Oaks Of Spring Hill, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Managing Member and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on **September 6, 2006**, the Members of said company signed a written statement duly adopting and approving the following amendments to the Articles of Organization of the Company which were originally filed on **August 23, 2006**:

- (1) The Managing Member of the company is changed to:

Terence J. McCarthy Family Trust, U/T/D October 31, 2002

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Members at a meeting of the Members and the subscriber to the Articles of Organization.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Company this 7th day of **September, 2006**.

Forest Oaks of Spring Hill, LLC,
a Florida limited liability company

By: TJM Properties, Inc.,
a Florida corporation, Managing Member

By: 
Terence J. McCarthy, President

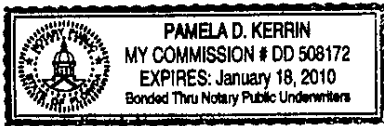
(SEAL)


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 7 day of **September, 2006**, by **Terence J. McCarthy**, as President of TJM Properties, Inc., a Florida corporation, as Managing Member of **Forest Oaks of Spring Hill, LLC**, a Florida limited liability company, on behalf of said company. He is personally known to me or has produced _____ as identification.




Print Name: Pamela D. Kerrin
Notary Public for State of Florida (SEAL)
My Commission Expires: 1/18/2010

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TALLAHASSEE, FLORIDA