

LD60000 91931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

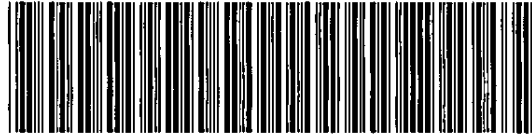
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 980515 5168766

AUTHORIZATION

COST LIMIT : \$ ~~125.00~~ 25.00

ORDER DATE : July 3, 2007

ORDER TIME : 11:53 AM

ORDER NO. : 980515-005

CUSTOMER NO: 5168766

DOMESTIC AMENDMENT FILING

NAME: A BETTER ALTERNATIVE HOME  
CARE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

A Better Alternative Home Care, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
07 JUL -3 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on 09/19/2006 and assigned  
document number L06000091931.

**SECOND:** This amendment is submitted to amend the following:

ARTICLE I - The name of the Limited Liability Company is: Greystone Home Healthcare LLC

ARTICLE II - The street address of the principal office of the Limited Liability Company is:

2405 North Highway 441, Building #2, Fruitland Park, FL 34731

The street address of the mailing address of the Limited Liability Company is:

3922 Coconut Palm Drive, Suite 102, Tampa, FL 33619-1394

ARTICLE IV - The name and Florida Street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE V - The name and address of the managing member is:

Greystone Healthcare Services Inc., managing member

152 W 57th Street, 60th Fl., New York, NY 10019-3310

Dated July 3, 2007

By: Greystone Healthcare Services Inc., managing member

By:

Bonnie Dublin

Signature of a member or authorized representative of a member

Bonnie Dublin, Secretary

Typed or printed name of signee

By: Shelley L. Weller, former managing member of A Better Alternative Home Care, LLC

Shelley L. Weller

Shelley L. Weller

Filing Fee: \$25.00

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT OF**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company



\_\_\_\_\_  
Signature of Registered Agent

Brian Courtney, Assistant Vice President