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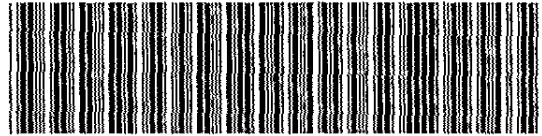
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Beach Geriatric Assessment Institute
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel Dalva

(Name of Person)

Palm Beach Geriatric Assessment Institute

(Firm/Company)

220 Congress Park Drive, Suite 305

(Address)

Delray Beach, FL 33445

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Seth B. Goldsmith

(Name of Person)

954 270-6411

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2007

JOEL DALVA
220 CONGRESS PARK DRIVE, SUITE 305
DELRAY BEACH, FL 33445

SUBJECT: PALM BEACH GERIATRIC ASSESSMENT INSTITUTE, LLC
Ref. Number: L07000047178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PALM BEACH GERIATRIC ASSESSMENT INSTITUTE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 007A00059943

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Palm Beach Geriatric Assessment Institute

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/03/2007 and assigned
document number L07000047178

SECOND: This amendment is submitted to amend the following:
add the names of the following officers of the LLC

Joel Dalva, Chief Financial Officer MGRM

220 Congress Park Drive, Suite 305

Delray Beach, FL 33445

Claude Earl Fox, President

41 Fort Royal Isle

Ft. Lauderdale, FL 33308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 5, 2007

Seth B. Goldsmith

Signature of a member or authorized representative of a member

Seth B. Goldsmith

Typed or printed name of signee