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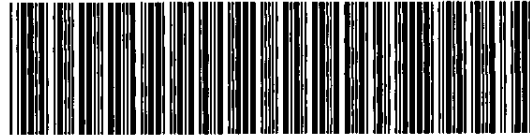
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JAN 31 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Healthfield South, LLC
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:

J. Jeffrey Thistle, Esq.

Name of Person

Devitt, Thistle & Devitt, PA

Firm/Company

30 SE 4th Avenue

Address

Delray Beach, FL 33483

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

J. Jeffrey Thistle, Esq.

Name of Person

at (561)

276-7436

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

AMENDMENT TO THE ARTICLES OF ORGANIZATION

Of

HEALTHFIELD SOUTH, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the members of HEALTHFIELD SOUTH, LLC., have approved, subject to approval thereof by the Secretary of State of the State of Florida, amending ARTICLE I of its Articles of Organization for the purpose of amending said Article in its entirety;

NOW, THEREFORE, it is provided that ARTICLE I of the present Articles of Organization be amended in its entirety to read as follows:

"ARTICLE I

The name of the Limited Liability Company is:

HEATHFIELD SOUTH, LLC"

The foregoing Amendment to the Articles of Organization was adopted by the members on the 4th day of January 2012..

IN WITNESS WHEREOF, I, the undersigned Managing Member have hereunto set my hand and seal this 10th day of January, 2012.

HEALTHFIELD SOUTH, LLC

By: Sarah Cressy
Sarah Cressy, Managing Member

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 10 day of January, 2012, by SARAH CRESSY, who is personally known to me, as the Managing Member of HEALTHFIELD SOUTH, LLC.



Laurie E. Del Vecchio
Notary Public

My Commission Expires: April 24, 2012