

3/28/13

L12000114756

Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NATIONAL HEALTHCARE DEVELOPMENT FUND, LLC**

Certificate of Status	0
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Page Count	04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NATIONAL HEALTHCARE DEVELOPMENT FUND, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/06/2012 and assigned
Florida document number L12000114756

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

National Healthcare RE Holdings & Management, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

11200 Broadway Suite 2743

Pearland, TX, 77584

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11200 Broadway Suite 2743

Pearland, TX, 77584

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, If changing Registered Agent:

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 as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:


MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	FSED CAPITAL ADVISOF	1800 PEMBROOK DRIVE, SUITE 300	<input type="checkbox"/> Add
		ORLANDO, FL 32810	<input checked="" type="checkbox"/> Remove
MGR	Philip Feanny	11200 Broadway Suite 2743	<input checked="" type="checkbox"/> Add
		Pearland, TX, 77584	<input checked="" type="checkbox"/> Remove
MGR	Mark Feanny	11200 Broadway Suite 2743	<input checked="" type="checkbox"/> Add
		Pearland, TX, 77584	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated March 27th 2013

 V.P. & G.C.
Signature of a member or authorized representative of a member
Philip M. Fearn
Typed or printed name of signee

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