

L98000000260

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November 23, 1999

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

L98-260
RE: Medical Professional Resources, L.C.
4800 North Federal Highway, Suite 210A
Boca Raton, FL 33431

MJH

200003055992--4
-11/29/99--01148--005
*****35.00 *****35.00
25.00

Dear Clerk:

Enclosed and filed herewith is an Amendment to the Articles of Organization of Medical Professional Resources, L.C. A copy of the Amendment is also enclosed.

Also, enclosed is a check in the amount of \$35.00 for the filing fee.

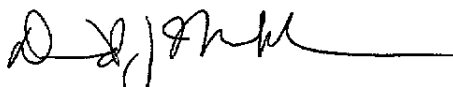
Please acknowledge receipt by stamping the enclosed copy of this letter and the above referenced amendment with your date stamp and return them to me in the self-addressed, stamped envelope enclosed for your convenience.

Please call me if you have any questions.

Thank you for your assistance in this matter.

Very truly yours,

MOORE & MENKHAUS, P.A.


David J. Menkhaus

99 NOV 29 AM 11:48
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MEDICAL PROFESSIONAL RESOURCES, L.C.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 AM 11:48

Pursuant to the provisions of Chapter 608.411, Florida Statutes, the undersigned Company adopts the following Articles of Amendment to its Articles of Organization filed on the 27th day of February, 1998.

1. The name of the Company is MEDICAL PROFESSIONAL RESOURCES, L.C.

2. The following amendment to the Articles of Organization was adopted the 12th day of November, 1999.

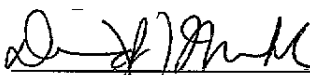
**ARTICLE I
NAME**

The name of the Company is: COMPREHENSIVE SENIOR CARE, LLC.

3. The amendment was unanimously approved by the Managers and Members of the Company.

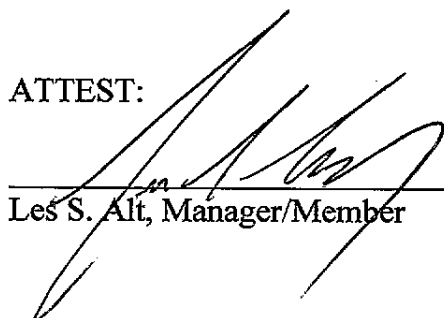
Dated: November 12, 1999

MEDICAL PROFESSIONAL RESOURCES,
L.C.---



By: David J. Menkhaus, Manager/Member

ATTEST:



Les S. Alt, Manager/Member

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

On this 12th day of November, 1999, before me, the undersigned notary public, personally appeared David J. Menkhaus, Manager/Member of Medical Professional Resources, L.C., (now known as Comprehensive Senior Care, LLC) who being personally known to me and who being by me first duly sworn, did say that he is a Manager/Member as stated above of said Organization; and that the foregoing instrument was executed by him on behalf of the Organization and pursuant to the authority of its Members by consent resolution dated November 12, 1999.

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida, the day and year first above written.

Debra K. Renken
Notary Public

My Commission Expires:

Debra K. Renken
Print Name

