

L990000006077



ACCOUNT NO. : 072100000032

REFERENCE : 396957 4323655

AUTHORIZATION :

COST LIMIT : \$ 25

10/4

ORDER DATE : October 4, 1999

ORDER TIME : 3:49 PM

ORDER NO. : 396957-010

CUSTOMER NO: 4323655

400003005004--7

CUSTOMER: Ms. Jozette Chack-on
Annis Mitchell Cockey Edwards
Post Office Box 3433

Tampa, FL 33601

DOMESTIC AMENDMENT FILING

L99-6077

NAME: MERRITT ISLAND MANAGEMENT, 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: Christine Lillich

EXAMINER'S INITIALS:

DEF. DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -4 PM 4:53

RECEIVED

99 OCT -4 AM 9:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MJH



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 1999

CSC
ATTN; CHRISTINE LILLICH

SUBJECT: MERRITT ISLAND MANAGEMENT, LLC
Ref. Number: L99000006077

RESUBMIT

Please give original
submission date as file date.

We have received your document for MERRITT ISLAND MANAGEMENT, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Number 2 of the amendment states that the date of filing was September 28, 1999, however, our records show that it was filed on September 27, 1999. Please refer to the attached print out and correct the date.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 299A00048190

RECEIVED
99 OCT -5 PM 3:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MERRITT ISLAND MANAGEMENT, LLC**

The undersigned hereby executes and swears to this Certificate of Amendment to Articles of Organization of MERRITT ISLAND MANAGEMENT, LLC, a Florida limited liability company (the "Company"), pursuant to Section 608.411, *Florida Statutes*.

1. Name of Company. The name of the Company is MERRITT ISLAND MANAGEMENT, LLC.
2. Date of Filing Articles of Organization. The Company filed its Articles of Organization with the Florida Secretary of State on September 27, 1999.
3. Amendment to Articles of Organization. Article I of the Articles of Organization is amended to read as hereinafter set forth:

*"The name of this limited liability company is MERRITT ISLAND
HEALTHCARE ADVISORS, LLC"*

DATED effective the 28th day of September, 1999.

MERRITT ISLAND MANAGEMENT, LLC, a Florida
limited liability company

By: NHC/OP, L.P., a Delaware limited partnership
Its Sole Member

By: NHC/Delaware, Inc.,
a Delaware corporation,
Its General Partner

By: Richard F. LaRoche, Jr.
Richard F. LaRoche, Jr.
Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -1 AM 9:37