

L99000006080



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 396957 4323655

AUTHORIZATION

*Patricia Pizutto*

COST LIMIT : \$ 25

ORDER DATE : October 4, 1999

ORDER TIME : 3:48 PM

ORDER NO. : 396957-005

900003004979--6

CUSTOMER NO: 4323655

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

Tampa, FL 33601

DOMESTIC AMENDMENT FILING

L99-6080

NAME: PLANT CITY 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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT -4 AM 9:34

RECEIVED  
99 OCT -4 PM 4:53  
CLERK OF THE STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

HWH

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
PLANT CITY MANAGEMENT, LLC**

The undersigned hereby executes and swears to this Certificate of Amendment to Articles of Organization of PLANT CITY 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 PLANT CITY 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:

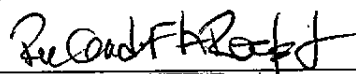
*"The name of this limited liability company is PLANT CITY HEALTHCARE ADVISORS, LLC."*

DATED effective the 27<sup>th</sup> day of September, 1999.

PLANT CITY 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.  
Vice President

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