

**CORPORATE
ACCESS,
INC.**

MD1000001611

236 East 6th Avenue . Tallahassee, Florida 32301

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 8/27/01

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING Amend. For. LLC

1.) Caravita of Florida, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

100004558561-8
-08/28/01--01001--002
*****25.00 *****25.00

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01 AUG 27 PM 3:57
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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8/27/01

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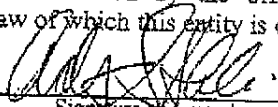
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: CaraVita Florida, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: July 19, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 3, 2001
5. New name of the limited liability company: Inverness of Georgia, LLC
6. If the amendment changes the period of duration, indicate new period of duration: not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: not applicable
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Adam S. Skorecki, Esq.

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012240090
PRINT DATE : 08/12/2001
FORM NUMBER : 218

ARNALL GOLDEN & GREGORY LLP
GINA L. CUNNINGHAM
1201 W. PEACHTREE ST STE 2800
ATLANTA, GA. 30309-3450

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective August 3, 2001, **CARAVITA FLORIDA, LLC**, a Georgia limited liability company, filed certificate of name change amendment changing its name to: **INVERNESS OF GEORGIA, LLC**.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox

Cathy Cox
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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