



M020000000462

ACCOUNT NO. : 072100000032

REFERENCE : 500542 7100999

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 60.00

ORDER DATE : March 28, 2002

ORDER TIME : 11:52 AM

ORDER NO. : 500542-005

CUSTOMER NO: 7100999

CUSTOMER: Ms. Karen Passman
Jones Walker Waechter
Four United Plaza, 5th Floor
8555 United Plaza Blvd.
Baton Rouge, LA 70809-7000

RECEIVED
02 MAR 28 PM 12:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PROVIDENT GROUP - CITRUS
NURSING & REHABILITATION
CENTER LLC

M02-462

XX PROFIT

CORPORATE

XXXX AMENDMENT

000005174760--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

W23/28

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING WITH LANGUAGE
REFLECTING NAME CHANGE.

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

FILED
02 MAR 28 PM 3:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Cy

**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: Provident Group - Citrus Nursing & Rehabilitation Center LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 21, 2002

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? March 25, 2002
5. New name of the limited liability company: Provident Group - Citrus Health & Rehabilitation Center LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
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

Steve E. Hicks

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 28 PM 3:13

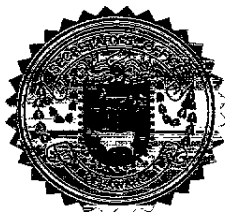
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PROVIDENT GROUP - CITRUS NURSING & REHABILITATION CENTER LLC", CHANGING ITS NAME FROM "PROVIDENT GROUP - CITRUS NURSING & REHABILITATION CENTER LLC" TO "PROVIDENT GROUP - CITRUS HEALTH & REHABILITATION CENTER LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2002, AT 9 O'CLOCK A.M.

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
02 MAR 28 PM 3:14



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3493397 8100

AUTHENTICATION: 1687433

020195581

DATE: 03-26-02

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF FORMATION
OF
PROVIDENT GROUP - CITRUS NURSING & REHABILITATION CENTER LLC**

It is hereby certified that:


1. The name of the limited liability company (hereinafter called the "limited liability company") is Provident Group - Citrus Nursing & Rehabilitation Center LLC.

2. The certificate of formation of the limited liability company is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article.

"ARTICLE I

The name of the limited liability company is Provident Group - Citrus Health Rehabilitation Center LLC."

Executed on this 25th day of March, 2002.


Steve E. Hicks
2151 Quail Run Drive
Baton Rouge, Louisiana 70808
Authorized Person

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 28 PM 3:14