M03000002174

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1675 Palm Beach Lakes Blvd, Suite 900 West Palm Beach, FL 33401 Phone: (561) 801-7600

June 4, 2010

Florida Department of State Divisions of Corporations

RE: Address Change

Please change the Principal and Mailing addresses of the LLC's listed below to:

1675 Palm Beach Lakes Blvd. Suite 900 West Palm Beach, FL 33401

The LLCs that need changed are:

M03000002174 - Florida Institute for Long Term Care LLC

You prompt attention to this matter is appreciated.

Sincerely,

(e-signed)

Kim Reitz Office Manager/Executive Assistant