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SPECTOR GADON & ROSEN, P.C.

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E-MAIL
lbarnard@lawsgr.com

November 24, 2003

Via Overnight Mail
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Office and Registered Agent

Gentlemen/Ladies:

I am transmitting to you herewith for filing the following Statement(s) of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the following entities:

1. WKTM-Florida, LLC (DE entity)
2. WKTM-Florida, LLC (FL entity)
3. Senior Health South-Tampa, LLC
4. Senior Health-TLTC, LLC
5. Senior Health-TNF, LLC
6. Senior Health South-EX, LLC
7. Senior Health-Alpine, LLC
8. Senior Health-Concordia, LLC
9. Senior Health-First Coast, LLC
10. Senior Health-South Heritage, LLC
11. Senior Health-Treasure Isle, LLC
12. Senior Health-Winter Haven, LLC
13. WKM-Real Estate, LLC
14. KMW Real Estate, LLC
15. Florida Institute for Long Term Care, LLC (FL entity)
16. Florida Institute for Long Term Care, LLC (DE entity)
17. FI-Bay Pointe, LLC
18. FI-Boca Raton, LLC
19. FI-Broward Nursing, LLC
20. FI-Cape Coral, LLC
21. FI-Carrollwood Care, LLC

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Stanne Barnard, Paralegal
DIRECT DIAL NUMBER
[215] 241-8833
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

SPECTOR GADON & ROSEN, P.C.
ATTORNEYS AT LAW

November 24, 2003

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22. FI-Casa Mora, LLC
23. FI-Evergreen Woods, LLC
24. FI-Highland Pines, LLC
25. FI-Highland Terrace, LLC
26. FI-Palm Beaches, LLC
27. FI-Pompano Rehab, LLC
28. FI-Sanford Rehab, LLC
29. FI-Tampa, LLC
30. FI-The Abbey, LLC
31. FI-The Oaks, LLC
32. FI-Titusville, LLC
33. FI-Waldemere, LLC
34. FI-Windsor Woods, LLC
35. FI-Winkler Court, LLC

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TALLAHASSEE FLORIDA

Please file each and deduct the appropriate filing fees of \$875 (35 @ \$25/each) from our firm's depository account #I20030000027.

I am also transmitting to you herewith for filing the following Statement(s) of Change of Registered Office or Registered Agent or Both for Corporations:

1. Hearthstone Senior Communities, Inc.
2. Senior Health Properties-South, Inc.
3. Westminster Community Care Services, Inc.

Please file each and deduct the appropriate filing fees of \$105 (3 @ \$35/each) from our firm's depository account #I20030000027.

Kindly forward acknowledgment copies to my attention via facsimile (215/241-8844) at your earliest convenience.

Very truly yours,



Lianne Barnard
Paralegal

LB/hs
Enc.

