

CT CORPORATION SYSTEM

CORPORATION(S) NAME

**M98 DDDDDDD275**

Kindred Nursing Centers East, L.L.C.

formerly: Vencor Nursing Centers East, L.L.C.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY - 4 PM 12:28

APPROVAL  
AND  
FILED

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

5/4/01

Order#: 3781992

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

**54-01**

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
MAY - 4 AM 11:23

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660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

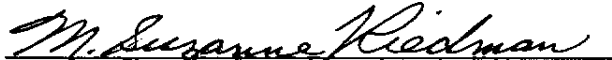
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**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: Vencor Nursing Centers East, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 3/24/98

**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? April 30, 2001
5. New name of the limited liability company: Kindred Nursing Centers East, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:  
No Change
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
No Change
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: No Change
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

M. SUZANNE RIEDMAN, Manager  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAY -4 PM 12:28

APPROVED  
AND  
FILED

State of Delaware  
Office of the Secretary of State PAGE 1

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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 "VENCOR NURSING CENTERS EAST, L.L.C.", CHANGING ITS NAME FROM "VENCOR NURSING CENTERS EAST, L.L.C." TO "KINDRED NURSING CENTERS EAST, L.L.C.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2001, AT 12 O'CLOCK P.M.

APPROVED  
AND  
FILED  
01 MAY -4 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2870504 8100

AUTHENTICATION: 1111283

010210342

DATE: 05-02-01

FROM

(MON) 4. 30' 01 16:21/ST. 16:21:00  
STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 04/30/2001  
010207010 - 2870504

CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF FORMATION  
OF  
VENCOR NURSING CENTERS EAST, L.L.C.

Vencor Nursing Centers East, L.L.C., a Delaware limited liability company, pursuant to Section 18-202 of the Delaware Limited Liability Company Act, does hereby certify:

FIRST: The name of the limited liability company is Vencor Nursing Centers East, L.L.C. (the "Company").

SECOND: Paragraph 1 of the Certificate of Formation of the Company is hereby deleted in its entirety and replaced with new paragraph 1 to read in its entirety as follows:

1. The name of the limited liability company is Kindred Nursing Centers East, L.L.C.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Vencor Nursing Centers East, L.L.C. as of April 30, 2001.

By: Richard A. Schweinhart  
Richard A. Schweinhart  
An Authorized Person

01 MAY -4 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED