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20120921-0086054

STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Imperial Gardens Health and Rehabilitation, LLC
STE 310
6 CADILLAC DR
BRENTWOOD, TN 37027-5080

September 20, 2012

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control # : 345211 Status: Active
Filing Type: Limited Liability Company - Domestic

Document Receipt

Receipt # : 825165	Filing Fee:	$20.00
Payment-Account - BRADLEY ARANT BOULT CUMMINGS LLP, Nashville, TN		$20.00

Amendment Type: Articles of Amendment
Filed Date: 09/20/2012 12:02 PM
Image # : 7097-2622

This will acknowledge the filing of the attached articles of amendment with an effective date as indicated above. When corresponding with this office or submitting documents for filing, please refer to the control number given above.

You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

Tre Hargett
Secretary of State

Processed By: Tammy Morris

Field Name	Changed From	Changed To
Filing Name	IMPERIAL MANOR CONVALESCENT CENTER, LLC	Imperial Gardens Health and Rehabilitation, LLC

State of Tennessee

Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION (LLC)

For Office Use Only

FILED

LIMITED LIABILITY COMPANY CONTROL NUMBER (IF KNOWN) 345211

PURSUANT TO THE PROVISIONS OF §48-209-104 OF THE TENNESSEE LIMITED LIABILITY COMPANY ACT OR §48-249-204 OF THE TENNESSEE REVISED LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF ORGANIZATION:

PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE _____ . _____ (DATE) _____ (TIME).

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING.

1. PLEASE INSERT THE NAME OF THE LIMITED LIABILITY COMPANY AS IT APPEARS ON RECORD: Imperial Manor Convalescent Center, LLC

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

Imperial Gardens Health and Rehabilitation, LLC

2. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: _____
STREET ADDRESS

_____
CITY STATE/COUNTY ZIP CODE

B. REGISTERED AGENT: _____

C. REGISTERED ADDRESS: _____
STREET

TN
CITY STATE ZIP CODE COUNTY

D. OTHER CHANGES:

3. THE AMENDMENT WAS DULY ADOPTED ON 09/19/2012
MONTH DAY YEAR

(If the amendment is filed pursuant to the provision of §48-209-104 of the TN LLC Act, please also complete the following by checking one of the two boxes:) AND THE AMENDMENT WAS DULY ADOPTED BY THE

☒ BOARD OF GOVERNORS WITHOUT MEMBER APPROVAL AS SUCH WAS NOT REQUIRED

☐ MEMBERS

President
SIGNER'S CAPACITY

_____
SIGNATURE

Scott Burleyson
NAME OF SIGNER (TYPED OR PRINTED)

SS-4247 (REV. 01/06) Filing Fee: $20.00 RDA 2458

Received by Tennessee Secretary of State Tre Hargett, 09/20/2012,12:02:40,7097,2522