

Filing Fee: \$50.00

ID Number: 137161



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W River Street
Providence, Rhode Island 02904-2615

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LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby **(check one box only)** corrects or amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the limited liability company is:
Evergreen House Real Estate Investors, LLC
- The statements in the application for registration were inaccurate when made or a change has occurred as follows:
This entity has elected to be manager-managed. (See attached)

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2011 AUG 19 AM 11:30

Under penalty of perjury, I declare and affirm that I have examined the Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct

Date: 8/18/2011

Evergreen House Real Estate Investors, LLC

Print Exact Name of Limited Liability Company Making Application

Evergreen House Real Estate Investors, LLC
By: Life Care Centers of America, Inc., corporate manager

By: *Paul Mummolo*
Signature of authorized person

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BY 150735 11:54

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EXHIBIT "A"

**Evergreen House Real Estate Investors, LLC
3570 Keith Street, NW
Cleveland, TN 37312**

Corporate Manager

Life Care Centers of
America, Inc.

3570 Keith Street, NW

Cleveland, TN 37312



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

