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City State Zip Phone

CORPORATION(S) NAME

500002295735--6
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*****17.50 *****17.50

500002295735--6
--09/17/97--01080--014
*****35.00 *****35.00

Biscayne Bay Transitional Living Center Limited Partnership

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Limited Partnership (Amendment)
☐ Reinstatement
☐ Limited Liability Partnership
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97 SEP 15 AM 11:36
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

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Biscayne Bay Transitional Living Center Limited Partnership

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

See attached Exhibit A

Premier Rehabilitation Centers of Florida, Inc.

By: *Ralph G. Gronefeld, Jr.*
(Signature of a General Partner)

Ralph G. Gronefeld, Jr., Vice President
(Typed or printed name of General Partner signing above)

STATE OF Kentucky

COUNTY OF Jefferson

On this 2nd day of September, 19 97, Ralph G. Gronefeld, Jr.
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of

Mary D. Wiley
(Notary Public Signature)
Mary D. Wiley
(Notary's Printed Name)

Sec'

My Commission Expires: April 13, 1998

EXHIBIT A

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The Registration Application is amended as follows:

1. CT Corporation System (name of registered agent for service of process).
2. 1200 South Pine Island, Plantation, Florida, 33324 (address of registered agent).
3. CT Corporation System

By: Carol Record Carol Record
Its: Asst. Sec'y

(Acceptance by registered agent for service of process)

4. c/o CT Corporation System, 1209 Orange Street, Wilmington, Delaware, 19801
(address of registered office required in state of formation).

5. 10140 Linn Station Road, Louisville, Kentucky, 40223 (mailing address of limited
partnership).