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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 16 AM 8:44

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

HEALTHSOUTH OF SEA PINES LIMITED PARTNERSHIP

RECEIVED
09 SEP 16 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$61.25

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G. MCLEOD

SEP 17 2009

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

HealthSouth of Sea Pines Limited Partnership

2. The jurisdiction of its formation is: Alabama

3. The date the entity was authorized to transact business in Florida is: 12/30/1994

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

HealthSouth Real Property Holding, LLC

3660 Grandview Parkway, Suite 200
Birmingham, AL 35243

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Donna Lecky

Typed or printed name:

Donna Lecky, Assistant Secretary of General Partner:

HealthSouth Real Property Holding, LLC

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

CERTIFICATE OF AMENDMENT
TO
AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP
OF
HEALTHSOUTH OF SEA PINES LIMITED PARTNERSHIP

FIRST: The name of the Limited Partnership is **HealthSouth of Sea Pines Limited Partnership**

SECOND: The Date of filing the Certificate of Limited Partnership is June 1, 1999.

THIRD: The amendment to the Agreement and Certificate of Limited Partnership is as follows:

The general partner of HealthSouth of Sea Pines Limited Partnership is HealthSouth Real Property Holding Corporation, a Delaware corporation. HealthSouth Real Property Holding Corporation converted to HealthSouth Real Property Holding, LLC on April 20, 2007 in the State of Delaware. The principal place of business of the general partner has changed to 3660 Grandview Parkway, Suite 200, Birmingham, AL 35243.

Date: 7/30/2009

Signature(s): HealthSouth Real Property Holding, LLC
(General Partner)

By: Its Member, HealthSouth Corporation

John P. Whittington
John P. Whittington, Its Executive Vice President

20090810000820820 1/1
Bk: LR200908 Pg:14427
Jefferson County, Alabama
I certify this instrument filed on
08/10/2009 03:19:52 PM PTRMD
Judge of Probate- Alan L. King

20090810000820820 1/1
Bk: LR200908 Pg:14427
Jefferson County, Alabama
08/10/2009 03:19:52 PM PTRMD
Fee - \$8.00

Total of Fees and Taxes-\$8.00
CRONAN