

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From.

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

HEALTHSOUTH OF LARGO LIMITED PARTNERSHIP

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

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Corporate Filing Menu

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9/16/2009

FILED
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SECRETARY OF STATE AMENDMENT TO CERTIFICATE OF AUTHORITY ASSEC. FLORIDA FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

The name of the limited partnership or appears on the records of the Florida Department of L. HealthSouth of L.		as it
2. The jurisdiction of its formation is:	Alabama	
3. The date the entity was authorized to to	ransact business in Florida is:	12/30/199
4. If the amendment changes the name of limited partnership, enter the new name:	the limited partnership or limited l	iability
Acceptable Limited Partnership suffixes: Limited Acceptable Limited Liability Limited Partnership or LLLP.	Partnership, Limited, L.P., L.P., or Ltd. suffixes: Limited Liability Limited Partne	rship, L.L.L.P.
 If the amendment changes the general each general partner: Name. 	partner(s), list the name and busine <u>Business Address:</u>	ss address of
HealthSouth Real Property Holding, LLC	3660 Grandview Parkway, Suite 200 Birmingham, AL 35243	
m08-3266		
		

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:	<u>.</u>		
	-		
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 Florid Department of State.)	d a		
Signature of a general partner:	SECRE TALLA	09 SE	
Typed or printed name:	TAR ASS	P = 6	
Donna Leoky, Assistant Secretary of General Partner: I leal th South Real Property Holding, LLC. Filing Fee: \$52.50	Y OF ST	AH E	ED
Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75		2	

CERTIFICATE OF AMENDMENT

TO

AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP

OF

HEALTHSOUTH OF LARGO LIMITED PARTNERSHIP

FIRST:

The name of the Limited Partnership is HealthSouth of Largo Limited

Partnership

SECOND:

The Date of filing the Certificate of Limited Partnership is December 29, 1994.

THIRD:

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

The general partner of HealthSouth of Largo 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, its Executive Vice President

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Total of Fees and Texas-So.00