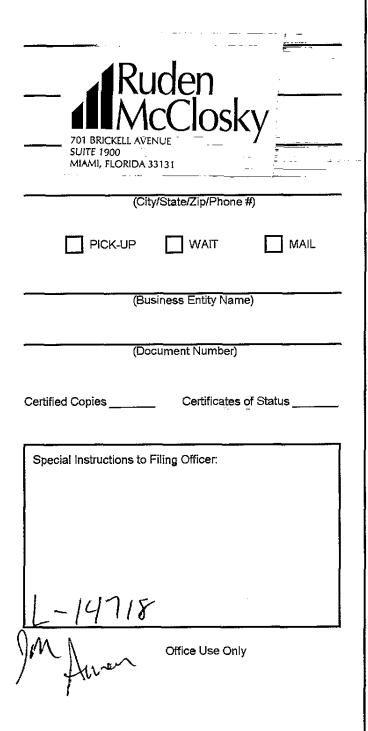
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SECRETARY OF STATE



701 BRICKELL AVENUE SUITE 1900 MIAMI, FLORIDA 33131

(305) 789-2772 FAX: (305) 537-3972 BRENT.KLEIN@RUDEN.COM

June 13, 2005

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

South Florida Acute Care, L.L.C.

Document No. L00000014718

Gentlemen:

Enclosed is a Statement of Change of Registered Office for South Florida Acute Care, L.L.C., along with our check in the amount of \$25.00, payable to Department of State, representing the filing fee.

If there are any questions, please contact the undersigned.

Very truly yours,

Brent D. Klein

BDK/jg

cc: Mr. Steve Zaffos

05 JUN 15 PM 3: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Florida Acute Care, L.L.C. Statement of Change of Registered Office

Pursuant to the provisions of Florida Statutes Section 608.416, the undersigned, being the registered agent of South Florida Acute Care, L.L.C., a limited liability company organized and existing under the laws of the State of Florida, submits the following statement in order to change the registered office of South Florida Acute Care, L.L.C.:

- 1. The name of the limited liability company is South Florida Acute Care, L.L.C.
- 2. The street address of the current registered office of South Florida Acute Care, L.L.C. is:

Two Alhambra Plaza Penthouse IIB Coral Gables, Florida 33134

3. The street address of the new registered office of South Florida Acute Care, L.L.C. is:

Suite 1900 701 Brickell Avenue Miami, Florida 33131

4. South Florida Acute Care, L.L.C. has been notified, in writing, of the change in the registered office of the company.

Executed this 13th day of June, 2005.

Brent D Klein, Registered Agent

05 JUN 15 PM 3:59
SECRETARY OF STATE TALLAHASSEE, FLORIDA