

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

Account Name : BERGER SINGERMAN
Account Number : 11995000048
Phone : (954) 525-9900
Fax Number : (954) 523-2872

LIMITED LIABILITY COMPANY**CAROLINA REHAB, LLC**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
CAROLINA REHAB, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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02 SEP 13 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is CAROLINA REHAB, LLC.

ARTICLE II

ADDRESS

The mailing address of the Company is P.O. Box 5208, Fort Lauderdale, Florida 33310 and the street address of the principal office of the Company is 1983 PGA Boulevard, Suite 103, Palm Beach Gardens, Florida 33408.

ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is Leonard K. Samuels, 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301.

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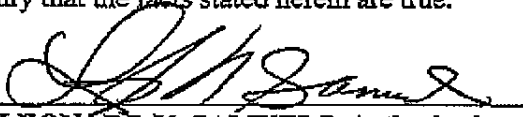
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ARTICLE IV
MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

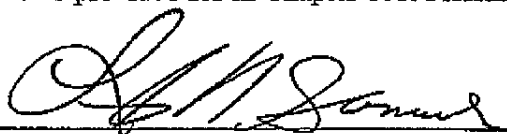
Date: Date: September 12, 2002


LEONARD K. SAMUELS, Authorized
Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Date: Date: September 12, 2002


LEONARD K. SAMUELS,
Initial Registered Agent

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