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Division of Corporations

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To:

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From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
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LIMITED LIABILITY AMENDMENT

THE GABLES REHABILITATION CENTER, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE GABLES REHABILITATION CENTER, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 12, 2002 and assigned document number L02000033324.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

DELETE: From ARTICLE III and IV -: BARBARA SANTOS - AS REGISTERED AGENT/ MANAGING MEMBER

ADD: To ARTICLE III: The Registered Agent of the Limited Liability shall be:

EDUARDO SANCHEZ ARIAS
3727 SW 8TH ST. SUITE 105
CORAL GABLES, FL 33134

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, F.S.

Dated MAY 19, 2005



Signature of a member or authorized representative of a member

EDUARDO SANCHEZ ARIAS

Typed or printed name of signee

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