

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H.O.P.E. THERAPY SERVICES, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD D. CARSON
(Name of Person)

H.O.P.E. THERAPY SERVICES
(Firm/Company)

1310 DEER PATH DR
(Address)

OSTEEN, FL 32764
(City/State and Zip Code)

For further information concerning this matter, please call:

RON CARSON at (407) 302-6408
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
 2005 FEB 11 PM 1:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H.O.P.E. THERAPY SERVICES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEB 18, 2003 and assigned document number L03000005992

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

THE FOLLOWING PERSON IS ADDED AS A MANAGING MEMBER!

*CARYN D. CARSON
1310 DEER PATH DR
OSTEEN, FL 32764*

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2005 FEB 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated ~~02/09/0~~ Feb 9, 2005
mark

Ronald D. Carson
Signature of a member or authorized representative of a member

RONALD D. CARSON
Typed or printed name of signee