

DEC-19-05 MON 01:30 PM
Division of Corporations

BLOCH MINERLEY & FEIN

FAX NO. 561 447 9884

P. 01/02

Page 1 of 1

W 3 000009215

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000288016 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
05 DEC 19 PM 2:09
DIVISION OF CORPORATION

To:

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

From:

Account Name : BLOCH, MINERLEY & FEIN, PL.
Account Number : I19980000061
Phone : (561) 362-6699
Fax Number : (561) 447-9884

FILED
2005 DEC 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

PROSPER REHABILITATION CENTERS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

W 3-9215
OK

ARTICLES OF AMENDMENT

H050002880163

TO THE

ARTICLES OF ORGANIZATION

OF

PROSPER REHABILITATION CENTER, LLC

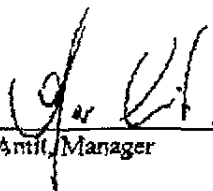
Pursuant to Section 608.411, this limited liability company adopts these Articles of Amendment to its Articles of Organization as follows:

1. The name of the limited liability company is PROSPER REHABILITATION CENTER, LLC.
2. The date of the filing of the Articles of Organization is March 13, 2003.
3. Article I of the Articles of Organization is hereby amended to read as follows:

"ARTICLE I. NAME The name of the limited liability company is PROSPER CONSULTING and INVESTMENT, LLC"

4. These Articles of Amendment shall be effective when filed with the Florida Department of State.

Dated: 12/15/05, 2005


Officer/Manager

2005 DEC 19 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H050002880163