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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Delray Rehab, LLC  
(Name of Limited Liability Company)

DOCUMENT NUMBER: L0300011538

Please return all correspondence concerning this matter to the following:

Aleksandr Prasiev  
(Name of Person)

Delray Rehab, LLC  
(Name of Firm/Company)

101 So. Congress Ave. #1  
(Address)

Delray Beach, FL 33445  
(City/State and Zip Code)

For further information concerning this matter, please call:

Aleksandr Prasiev at (561) 921-0904  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

DeKay Rehab, LLC

(Present Name)  
(A Florida Limited Liability Company)

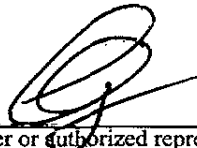
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was March 31, 2003

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

*Effective When Filed: Suzanne Darbier to resign as a member and as a registered agent; Aleksandr Prasievi to become a new registered agent and managing member*

Dated November 24, 2003



Signature of a member or authorized representative of a member

Suzanne Darbier

Typed or printed name of signee