

L040000010349

(Requestor's Name)

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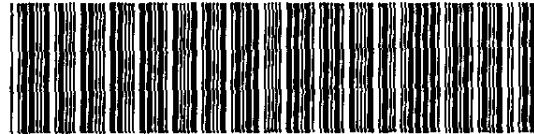
(Business Entity Name)

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1. BY MAIL OCT 4 2005

**Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 Alhambra Circle  
Suite 1150  
Coral Gables, Florida 33134

Tel: (305) 858-0220  
Fax: (305) 854-6810  
Email: law@olsrhh.com  
www.olsrhh.com

**Attorneys at Law**

Robert D. Orshan  
Robert P. Lithman  
Jan K. Seiden  
Jorge H. Ramos  
David L. Hatton  
Nicole J. Huesmann

Ariana Fajardo

Of Counsel:  
Albert L. Weintraub

27 September 2005

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

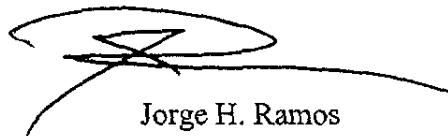
RE: Associates Rehab South, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Organization of the above-styled limited liability company, duly executed by the Managing Member of said limited liability company, together with our check to your order in the sum of \$25.00, representing the filing fees thereof.

Once the Articles have been filed, we would appreciate your providing us with confirmation thereof.

Very truly yours,



Jorge H. Ramos

JHR/ci

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TALLAHASSEE, FLORIDA

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CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
ASSOCIATES REHAB SOUTH, LLC.**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, Associates Rehab South, LLC., a Florida limited liability company with articles of organization filed on 6 February 2004, under document number L04000010349, and hereinafter referred to as the "Company," adopts the following Articles of Amendment to its Articles of Organization:

1. Article II of the Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE II**

The mailing address and street address of the principal office of the Company in Florida shall be:

1990 Opa-locka Boulevard  
Opa-locka, Florida 33054

2. Article IV of the Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE IV**

The name and address of the new Registered Agent shall be:

Guillermina Lopez-Lima  
1990 Opa-locka Boulevard  
Opa-locka, Florida 33054

3. Guillermina Lopez-Lima has been appointed and is the new Managing Member of the Company.
4. The foregoing Amendment was adopted on 26 September 2005, by Consent of the sole Member of the Company.

IN WITNESS WHEREOF, I, the Manager of the Company, hereunto set my hand and seal of the Corporation on 26 September 2005.

ASSOCIATES REHAB SOUTH, LLC  
Florida limited liability company

By: Guillermina Lopez-Lima  
GUILLERMIAN LOPEZ-LIMA  
Managing Member

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 relative 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 606, F.S.

Guillermina Lopez-Lima  
GUILLERMINA LOPEZ-LIMA  
Registered Agent

ARTICLE OF AMENDMENT ASSOCIATES REHAB SOUTH, LLC

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