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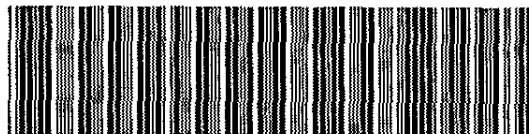
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TALLAHASSEE FLORIDA

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EDUARDO RIUSECH, P.A.

10030 SW 40 Street, Suite B
Miami, Florida 33165

Phone: (305) 207-9599
Fax: (305) 207-8849

Eduardo Riusech, Esq.

September 22, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

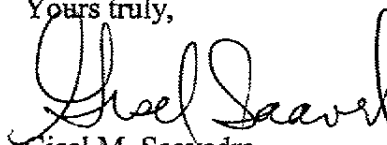
RE: Associates Rehab South, LLC

To Whom It May Concern:

Enclosed please find our Trust Account check in the sum of \$25.00 representing filing fees for the Article of Amendment with regards to the above-captioned.

If you have any questions, please do not hesitate to so advise.

Yours truly,



Gisel M. Saavedra

Paralegal to:

EDUARDO RIUSECH PA

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ER/gms

Enclosure

06-2444



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2006

EDUARDO RIUSECH, PA.
10030 SW 40 STREET, STE B
MIAMI, FL 33165

SUBJECT: ASSOCIATES REHAB SOUTH, LLC
Ref. Number: L04000010349

We have received your document for ASSOCIATES REHAB SOUTH, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 306A00057333

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 February 6, 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 thereof:

ARTICLE II

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

5190 N.W. 167th Street
Suite 302
Hialeah, Florida 33014

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

ARTICLE IV

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

Otto Jesus Valdes
5190 N.W. 167th Street #302
Hialeah, Florida 33014

3. Otto Jesus Valdes has been appointed and is the new Managing Member of the Company.
4. The foregoing Amendment was adopted on September 18th, 2006, by Consent of the sole Member of the Company.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

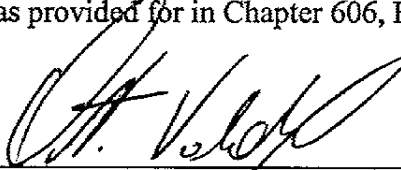
IN WITNESS WHEREOF, I, the Manager of the Company, hereunto set my hand and seal of the Corporation on September 18th, 2006.

ASSOCIATES REHAB SOUTH, LLC
Florida limited liability company

By: 

OTTO JESUS VALDES
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.


OTTO JESUS VALDES
Registered Agent

SECRETARY OF STATE
PALM BEACH, FLORIDA

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