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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premiere Rehab Management of Weston, 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:

Richard L. McBride, Jr.

(Name of Person)

Rushton, Stakely, Johnston & Garrett, P.A.

(Firm/Company)

Post Office Box 270

(Address)

Montgomery, Alabama 36101

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard L. McBride, Jr.

(Name of Person)

at (334)

206-3239

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(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

**FIRST AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
PREMIERE REHAB MANAGEMENT OF WESTON, LLC**

The undersigned individual, pursuant to the provisions of the Florida Limited Liability Company Act (sections 608.401 et seq., of the Florida Statutes (2004)), as amended, for the purpose of amending the Articles of Organization of Premiere Rehab Management of Weston, LLC, does hereby adopt the following amendment to such Articles of Organization:

- FIRST: The name of the limited liability company is "Premiere Rehab Management of Weston, LLC", which shall hereinafter be referred to as the "Company".
- SECOND: The Articles of Organization of the Company were filed with the Department of State for the State of Florida on August 31, 2004, and were assigned document number L04000066001.
- THIRD: The following amendment to the Articles of Organization of the Company was adopted by the Company on the date hereof and is hereby inserted as new Article I of the Articles of Organization of the Company by substituting said amendment therefor and deleting present Article I in its entirety therefrom:

"Article I

The name of the Limited Liability Company is:
PREMIER REHAB MANAGEMENT OF WESTON, LLC."

DATED: December 27, 2004.

BY ITS MEMBER:

PREMIERE REHAB MANAGEMENT, LLC,
a Florida limited liability company

By: _____

Dale M. Yake
As Its Manager

This Instrument Prepared By:
Richard L. McBride, Jr., Esq.
Rushton, Stakely, Johnston & Garrett, P.A.
184 Commerce Street (36104)
Post Office Box 270
Montgomery, Alabama 36101-0270
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