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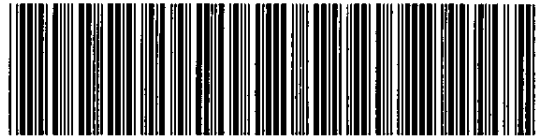
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dennis M. Solomon, P.A.

Attorney at Law
1601 Belvedere Road, Suite 407 South
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March 21st, 2008

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Filing First Amendment to
Articles of Organization
Liberty Rehab Services, LLC

Dear Sir or Madam,

I am submitting for filing the enclosed copy of the document referred to above. Also enclosed is a check for \$25.00 payable to the Secretary of State as the filing fee.

Please send me a receipt for this filing. Thank you.

Sincerely,


Dennis M. Solomon

Enc.

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TALLAHASSEE, FLORIDA

**FIRST AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LIBERTY REHAB SERVICES, LLC**

THIS FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF LIBERTY REHAB SERVICES ("Amendment") is made and entered into as of the 1ST day of January, 2008, by the undersigned, being all of the members ("Members") of Liberty Rehab Services, LLC ("Company"):

WITNESSETH:

This Amendment is based on the following recitals:

A. The Articles of Organization for the Company ("Articles") were filed to be effective on January 1, 2005 with the office of the Secretary of State, State of Florida.

B. The Members of the Company are executing this Amendment to modify the Articles as set forth below.

THEREFORE, the Articles of organization of the LLC are hereby amended as follows and this Amendment shall be filed with the Office of the Secretary of State, State of Florida:

First: Article III, **PRINCIPAL OFFICE**, is hereby deleted in its entirety and the following is substituted in lieu and in place thereof:

The mailing address and the street address of the principal office of the Company is: Attention: William A. Meyer, 1601 Belvedere Road, Suite 407 South, West Palm Beach, Florida 33406

Second: Article VII, **MANAGEMENT**, is hereby amended to delete JoAnne Berkow, and her stated address and to replace it with: Steven A. Tendrich, 1601 Belvedere Road, Suite 407 South, West Palm Beach, Florida 33406.

Third: Article IX, **CERTIFICAT OF MEMBERSHIP**, is hereby modified to delete the names, addresses and initial percentage interest of members and to substitute the following in lieu and in place thereof:

<u>Names of Members</u>	<u>Addresses of Members</u>	<u>Percentage Interest Owned</u>
William A. Meyer	1601 Belvedere Rd., Suite 407 S. West Palm Beach, FL 33406	40%
Steven A. Tendrich	1601 Belvedere Rd., Suite 407 S.	40%

West Palm Beach, FL

Nasser Bebawey 347 Hiatt Drive 20%
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned, being all of the members of the Limited Liability Company, have set their hands and seals as of the day and year first above written.

Members of Liberty Rehab Services, LLC



William A. Meyer

Steven A. Tendrich

Nasser Bebawey

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