

L05000036381

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CENTER FOR REHABILITATION OF PALM BEACH, LLC

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April 15, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CENTER FOR REHABILITATION OF PALM BEACH, LLC
8188 JOG ROAD STE 100
BOYNTON BEACH, FL 33437US

SUBJECT: CENTER FOR REHABILITATION OF PALM BEACH, LLC
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ARTICLES OF AMENDMENT

OF

CENTER FOR REHABILITATION OF PALM BEACH, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

- FIRST: Amendment adopted: CHANGE OF ARTICLE II
The principal office of this Limited Liability Company shall be:
- 2756 N. UNIVERSITY DRIVE
DAVIE, FLORIDA 33024
- The mailing address of this Limited Liability Company shall be:
- 2756 N. UNIVERSITY DRIVE
DAVIE, FLORIDA 33024
- SECOND: Amendment adopted: CHANGE OF ARTICLE IV
The Registered Agent of this Limited Liability Company shall be:
- LUIS ALONSO
2756 N. UNIVERSITY DRIVE
DAVIE, FLORIDA 33024
- THIRD: The name and address of the Managing Members shall be:
- LUIS ALONSO - MANAGING MEMBER
2756 N. UNIVERSITY DRIVE
DAVIE, FLORIDA 33024
- FOURTH: This amendment shall be effective from 13th day of April, 2009.
The resting Articles shall remain unaltered.

Signed this 13th day of April, 2009.


LUIS ALONSO
MANAGING MEMBER

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