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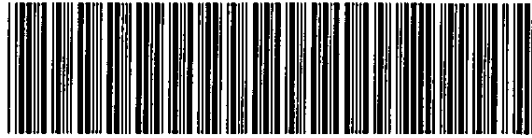
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -8 PM 4:07

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hollywood Hills Rehabilitation Center, 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:

John Harrison Hough, Esq.

(Name of Person)

Hough & Fowler, LLP

(Firm/Company)

340 Royal Palm Way, Suite 100

(Address)

Palm Beach, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

John Harrison Hough, Esq.

(Name of Person)

at (561) 655-4060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Hollywood Hills Rehabilitation Center, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 7, 2005 and assigned
document number L050000056677.

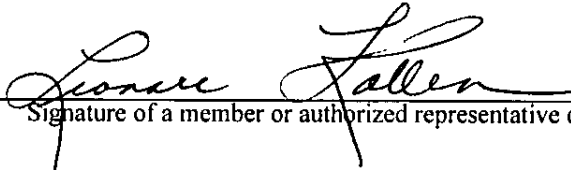
SECOND: This amendment is submitted to amend the following:

There shall be two classes of Membership Interests.

The Amendment in its entirety is attached.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -8 PM 4: 07

Dated _____, _____.



Signature of a member or authorized representative of a member

Leonore Kallen

Typed or printed name of signee

Filing Fee: \$25.00

HOLLYWOOD HILLS REHABILITATION CENTER, LLC

There shall be two classes of Membership Interests as follows:

Class A Membership Interests which shall have voting rights based upon a pro-rata share of the Class A Membership Interests owned; and

Class B Membership Interests which shall have no voting rights.

The relative rights, preferences and limitations of each class of Membership Interests shall be identical in all respects other than voting rights.

Upon this amendment becoming effective, the 100% Membership Interests owned by the sole Member of the Company shall, without any further act of any party, be canceled and exchanged for (a) a 1% Class A Membership Interest with voting rights and (b) a 99% Class B Membership Interest with no voting rights.