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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

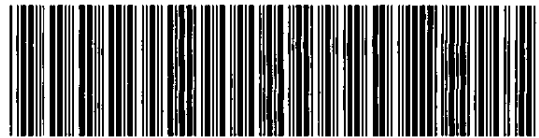
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TALLAHASSEE, FLORIDA

M. THOMAS

APR - 3 2009

EXAMINER

14 \$ 25.00

MURPHY REID, L.L.P.

ATTORNEYS AT LAW

• 340 Royal Poinciana Way, Suite 339J
Palm Beach, Florida 33480
Tel. 561-655-4060 • Fax 561-832-5436

11300 U.S. Highway One, Suite 401
Palm Beach Gardens, Florida 33408
Tel. 561-355-8800 • Fax 561-832-5436

6606 20th Street, Plantation Plaza
Vero Beach, Florida 32966
Tel. 772-567-6480 • Fax 772-562-0220

Please respond to Palm Beach Gardens office

ablair@murphyreid.com

March 27, 2009

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

Re: Amendments to Articles of Organization

Dear Sir/Madam:

Enclosed are Amendments to Articles of Organization for the following LLCs:

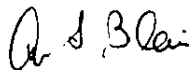
Hollywood Pavilion, LLC; and
Hollywood Hills Rehabilitation Center, LLC

Also enclosed are two (2) firm checks, each made payable to the Florida Department of State, in the amount of \$25 representing the filing fee for each LLC.

Please send a letter of acknowledgement to my attention at the Palm Beach Gardens address above. You can reach me at 561-355-8800 if you have any questions.

Thank you for your attention to this matter.

Sincerely,



Andrea L. Blair
Paralegal

Enclosures

cc (w/encls: Mrs. Leonore Kallen

jhh\kallen\ltr to fl sos - 03-30-09.doc

LENORA J. FOWLER • JOHN HARRISON FLOUGH • KATHLEEN A. KADYSZEWSKI
GEORGE P. ORD* • FRANK T. PILOTTE†

* Board Certified Business Litigation and Civil Trial

† Board Certified Wills, Trusts and Estates Lawyer

Special Counsel: R. SCOTT BUIST, also admitted in New Jersey, Oklahoma and District of Columbia • LOIS REID CLEMENTE

EUGENE W. MURPHY, JR., Retired

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TALLAHASSEE, FLORIDA

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 H. Hough

(Name of Person)

Murphy Reid, LLP

(Firm/Company)

11300 U.S. Highway 1, Suite 401

(Address)

Palm Beach Gardens, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

John H. Hough

(Name of Person)

at (561) 655-4060

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(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

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 7, 2005 and assigned
Florida document number L05000056677.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

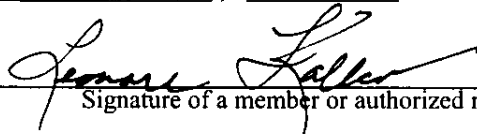
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Leonore Kallen	400 S. Ocean Blvd	<input checked="" type="checkbox"/> Add
		Unit 16	<input type="checkbox"/> Remove
		Boca Raton, FL 33432	<input type="checkbox"/>
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See attached.

Dated _____,



Signature of a member or authorized representative of a member

Leonore Kallen, Manager

Typed or printed name of signee

**Consent of Sole Member of
Hollywood Hills Rehabilitation Center, LLC**

The undersigned, being the sole Member of Hollywood Hills Rehabilitation Center, LLC, a Florida limited liability company, ("Company") hereby waives the requirement of a meeting and adopts the following resolutions:

Resolved, that certain Restatement of Operating Agreement of Hollywood Hills Rehabilitation Center, LLC, made effective October 1, 2007, is hereby revoked and rescinded and the Operating Agreement of Hollywood Hills Rehabilitation Center, LLC executed on June 25, 2005 (the "Original Agreement") is reinstated.

Resolved, the sole Member of the Company is and always has been High Ridge Management Corp, a Florida corporation, and not Leonore Kallen, as was incorrectly stated in the Original Agreement.

Resolved, the sole Member shall have Articles of Amendment filed with the Florida Secretary of State to correct the ownership and the rights, preferences and limitations of the Membership Interests.

Resolved, Leonore Kallen is elected Operating Manager, and Karen Kallen is elected Secretary and Treasurer.

Resolved, that all past acts of the Officers of the Company are hereby approved and ratified.

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TALLAHASSEE, FLORIDA

Dated: March 10, 2009

HIGH RIDGE MANAGEMENT CORP

BY: Leonore Kallen
LEONORE KALLEN, President