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COVER LETTER

TO:

Registration Section Division of Corporations

HOLLYWOOD HILLS REHABILITATION CENTER, LLC

SUBJECT:

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:

JORGE ISAAC, ESQ.

Name of Person

ISAAC & SALGADO-GRONDIN, P.L.

Firm/Company

267 MINORCA AVENUE, STE 100

Address

CORAL GABLES, FLORIDA 33134

City/State and Zip Code

jorge@isglawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Isaac

at $(\frac{305}{\text{Area Code}}) \frac{444\text{-}7087}{\text{Daytime Telephone Number}}$

Name of Person

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

□ \$30.00 Filing Fee & Certificate of Status \$55.00 Filling 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 Tallabassee, FL 32314

STREET/COURTER 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

ny as It now appears on our records. Liability Company)		
were filed on <u>06/07/2005</u>	and assigned	
ility company here:		
ility Company," the designation "LLC"	" or the abbreviation "L.L.C."	
c/o Isaac & Salgado Grondin, P.L.		
267 Minorca Avenue, Suite 100		
Coral Gables, Florida	33134	
fice address on our records, g	enter the name of the new	
n Steinmyer, as Substitute Receiver		
/o Isaac & Salgado Grondin, 267 Minorca Ave., #100 Enter Florida street address		
les Flor	_{ida} 33137	
City	Zip Code	
	ility company here: ility Company," the designation "LLC c/o Isaac & Salgado (267 Minorca Avenue) Coral Gables, Florida fice address on our records, giver, as Substitute Records (267 Minorca Avenue) Enter Florida street address (267 Minorca Avenue) Enter Florida street address (267 Minorca Avenue) Enter Florida street address (267 Minorca Avenue)	

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 605, 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, Stepature of New Registered Agent

Page 1 of 3

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

MGR = Manager

<u>Title</u>	<u>Name</u>	Address	Type of Action
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	y other information, enter change(s) here: (A		_
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the date this docum	f other than the date of filing: must be specific, cannot be prior to date of receipt or filed da ent is filed by the Florida Department of State)	(optional) ate and cannot be more than 90 days after	
Dated	8· -4· 14.		
	Signature of a momber or authorized		
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Page 3 of 3

Filing Fee: \$25.00