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ENTITY NAME:

1. HEART OF FLORIDA BEHAVIORAL, LLC
Changing name to: LAKELAND BEHAVIORAL, LLC

CK# 2121

AMOUNT \$55.00

PLEASE FILE THE ATACHED ARTICLES OF AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HEART OF FLORIDA BEHAVIORAL, LLC

FIRST: The date of filing of the articles of organization was July 13, 2006 and assigned document number L06000069867.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

"ARTICLE I Name,

The name of the limited liability company is Lakeland Behavioral, LLC (the "Company")."

Dated: August 16, 2006

Christopher L. Howard, Vice President and Secretary