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DIVISION OF CORPORATIONS
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T. Hampton AUG 14 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BASK REHABILITAION, 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:

Carolyn A. Kirk

(Name of Person)

BASK Rehabilitation, LLC

(Firm/Company)

1114 Florida Avenue, Suite C

(Address)

Palm Harbor, FL 34683

(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn A. Kirk

(Name of Person)

at (727) 771-9130

(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 &
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**

BASK REHABILITATION, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 13 PM 1:00

FIRST: The Articles of Organization were filed on March 1, 2007 and assigned document number L07000009632.

SECOND: This amendment is submitted to amend the following:

1(a). As originally filed: Article IV The name and Florida street address of the registers agent is:

Janet J. Sorrell, 11150 Broadwood Drive, Pinellas Park, FL 33782 U.S.

1(b). Should now read: Article IV- The name and Florida street address of the registered agent is:

Carolyn A. Kirk 1511 Ohio Avenue, Palm Harbor, FL 34683 U.S.

2(a). As originally filed: Article V- The name and address of managing members/managers

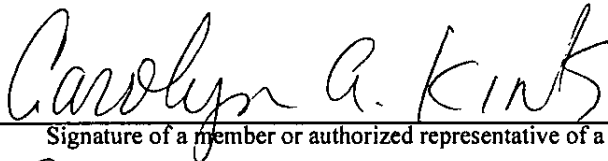
Janet J. Sorrell, 11150 Broadwood Dr, Pinellas Park, FL 33782, Brian Aurich, 1916 Sourwood Blvd, Dunedin, FL 34648

Joseph E. Baldwin, 2328 Wood Pointe Dr. Holiday, FL 34691 U.S. Carolyn A. Kirk, 1511 Ohio Ave, Palm Harbor, FL 34683 U.S.

2(b) Should now read: Article V- The name and address of managing members/managers:

Joseph E. Baldwin, 2328 Wood Pointe Dr. Holiday, FL 34691 U.S. Carolyn A. Kirk, 1511 Ohio Ave, Palm Harbor, FL 34683 U.S.

Dated 7/27, 2007



Signature of a member or authorized representative of a member

CAROLYN A. KIRK

Typed or printed name of signee

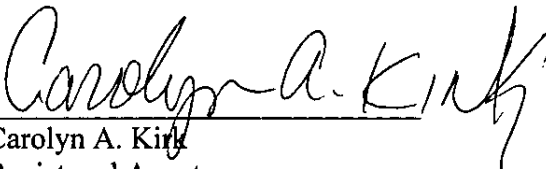
* Please See Attachment
pg.3

Filing Fee: \$25.00

Attachment – Page 3

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
Registered Agent Acceptance for
BASK REHABILITATION, LLC
(L07000009632)

I, Carolyn A. Kirk, having an address at 1511 Ohio Avenue, Palm Harbor, FL 34683, am familiar with and accept the obligation of accepting the appointment as Registered Agent of BASK Rehabilitation effective July 27, 2007.



Carolyn A. Kirk
Registered Agent
BASK Rehabilitation, LLC

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