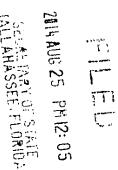
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K. SALY EXAMINER AUG 2 6 2014 LAW OFFICES

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

800 CORPORATE DRIVE • SUITE 500 FORT LAUDERDALE, FLORIDA 33334

. MICHAEL W. MOSKOWITZ**
SCOTT E. SIMOWITZ
CRAIG J. MANDELL
WILLIAM G. SALIM, JR.**
SCOTT M. ZASLAV*
ARI J. GLAZER^
TODD A. ARMBRUSTER
ARTHUR E. LEWIS
IRMA T. BARRIOS
TARA L. ROSENFELD
GREG H. ROSENTHAL
JESSICA L. WEINBERG^*
JOSHUA C. KLIGLER
JOY Q. HUPPERT

BROWARD (954) 491-2000 BOCA RATON (561) 750-7700 TELECOPIER (954) 491-2051 EMAIL mmss@mmsslaw.com

OF COUNSEL

SHIRLEY D. WEISMAN, P.A.

Michael W. Moskowitz mmoskowitz@mmsslaw.com Direct (954) 776-9211

ALSO ADMITTED IN NY & DC* ALSO ADMITTED IN MA** ALSO ADMITTED IN NY & CT* ALSO ADMITTED IN VA* ALSO ADMITTED IN UAE^*

CERTIFIED CIRCUIT COURT MEDIATOR*

August 21, 2014

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

Re: Integracare Rehab Group, LLC – Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment with respect to the above-referenced entity, together with this firm's check in the amount of \$25.00 in payment of the filing fee.

Your courtesy and consideration in filing this amendment is greatly appreciated. Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

BY

MICHAEL W. MÖSKOWITZ

MWM/cl

Enclosure

cc: Client

COVER LETTER

TO: Registration Section **Division of Corporations** Integracare Rehab Group, 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: Michael W. Moskowitz, Esq. Moskowitz, Mandell, Salim & Simowitz, P.A. Firm/Company 800 Corporate Drive, Suite 500 Fort Lauderdale, FL 33334 City/State and Zip Code mmoskowitz@mmsslaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Michael W. Moskowitz, Esq. at (954) 491-2000 Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status &

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

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

(additional copy is enclosed)

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**



Integracare Rehab Group, 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 Lia Florida document number L07000075733	bility Company v	were filed on July 23, 2	and assigned
This amendment is submitted to amend the follow	ving:		
A. If amending name, enter the new name of	the limited liabil	ity company here:	
The new name must be distinguishable and end with the w	ords "Limited Liabil	lity Company," the designation	"LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applica	ble:	525 SE 6th Avenue)
(Principal office address MUST BE A STREET	'ADDRESS)	Suite B	
		Delray Beach, FL 3	3483
Enter new mailing address, if applicable:		525 SE 6th Avenue	:
(Mailing address MAY BE A POST OFFICE B	OX)	Suite B	
		Delray Beach, FL 3	3483
B. If amending the registered agent and/o registered agent and/or the new registered off Name of New Registered Agent:		:	eords, enter the name of the new
New Registered Office Address:	800 Corpora	ate Drive, Suite 500	
		Enter Florida street a	ddress
	Fort Lauder	dale	, Florida <u>33334</u>
		City	Zip Code
New Registered Agent's Signature, if changing Re	egistered Agent:		
I hereby accept the appointment as registered provisions of all statutes relative to the proper accept the obligations of my position as registered.	r and complete i	performance of my divide	s. and I am familiar with and

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

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

AMBR = Authorized Member Type of Action **Title** Name **Address** Dana Pusateri 10323 El Caballo Court MGRM Delray Beach, FL 33446 Lata Mehta 525 SE 6th Avenue **MGRM** ■ Add Suite B □ Remove Delray Beach, FL 33483 **B.J.** Collister 525 SE 6th Avenue **MGRM** 🖩 Add Suite B ☐ Remove Delray Beach, FL 33483 ☐ Add □ Remove □ Add

Effective dat	e, if other than the date of filing: (optional)
(The effective da	e must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
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Page 3 of 3

Filing Fee: \$25.00