

L07000109763

(Requestor's Name)

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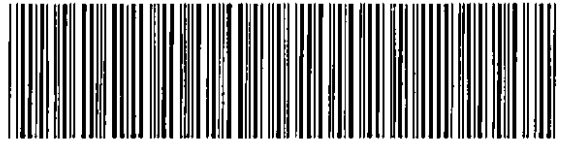
(Business Entity Name)

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V. SULKER

FEB 04 2020

2020 FEB -3 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
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COGENCYGLOBAL.COM

Account#: 120000000088

Date: 02/03/2020

Name: Merritt Walker

Reference #: 1182357

Entity Name: Heartland Rehabilitation Services of Florida, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

Authorized Amount: \$55

Signature: MW

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF**

**HEARTLAND REHABILITATION SERVICES OF FLORIDA, LLC**

The undersigned hereby submits these Amended and Restated Articles of Organization of H2 Rehabilitation Services of Florida, LLC, a Florida limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*.

FIRST: The Company's Articles of Organization were filed on October 29, 2007 with the Florida Department of State under the name "Heartland Rehabilitation Services of Florida, LLC" and assigned document number L07000109763;

SECOND: The Articles of Organization are superseded in their entirety by the provisions of these Amended and Restated Articles of Organization;

THIRD: The Company desires to change its name to "H2 Rehabilitation Services of Florida, LLC";

FOURTH: The Company's Amended and Restated Articles of Organization are set forth in their entirety as follows:

**Article I – Name**

The name of the limited liability company is H2 Rehabilitation Services of Florida, LLC.

**Article II – Principal Office Address**

The mailing and street address of the Company's principal office on the Effective Date (defined below) is 1414 Kingsley Avenue, Suite B, Orange Park, FL 32073.

**Article III – Purpose and Powers**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

**Article IV – Effective Date of Amended and Restated Articles of Organization and Term of Existence**

The effective date of these Amended and Restated Articles of Organization shall be the date these Amended and Restated Articles of Organization are filed with the Florida Department of State (the "Effective Date"). The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

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**Article V – Registered Office and Agent**

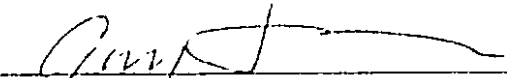
The registered office of the Company on the Effective Date is 115 North Calhoun Street, Suite 4, Tallahassee FL 32301 and the name of the registered agent at that address on the Effective Date is Cogency Global Inc.

**Article VI – Management**

The Company shall be member-managed in accordance with the Operating Agreement of the Company.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on February 3, 2020.

  
\_\_\_\_\_  
Guy Sansone, Authorized Signer

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

Guy Sansone  
\_\_\_\_\_  
Typed or printed name of signee

**Registered Agent Acceptance**

I do hereby accept the foregoing designation as registered agent of H2 Rehabilitation Services of Florida, LLC. I am familiar with and accept the duties and obligations of such designation.

COGENCY GLOBAL INC.

By: Merritt Walker

Name: Merritt Walker

Title: Asst. Secretary

Date: 2.3.2020