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SECRETARY OF STATE
VALLAHASSEE. FLORID.

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: Ameri Rehab L.L.C					
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:					
PHILIP ATIGNE Name of Person					
Ameri Rehab C.L.C					
5101 N. Habana ave. 5te B					
Tampa TL 33614 City/State and Zip Code					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Claudia Te yas at (813) 293-2527. Name of Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$\ Solution Status \$\ Solution					

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

FILED

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SEGRETARY OF STATE ALLAHASSEE. FLORIDA

Liability Company as it now appears on our records.)
Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on March 10,09 Florida document number <u>L09060023234</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." U. Habang ave. Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Samo. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: PHILIP ATIGRE Name of New Registered Agent: 5101. N. Habana WE, 5te Enter Florida street address New Registered Office Address: _____, Florida <u>33614</u> Zin Code

New Registered Agent's Signature, if changing Registered Agent:

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 608, 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, Signature of New Registered Agent

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

MGR = Ma MGRM = N	nager Managing Member		
<u>Title</u>	Name	Address	Type of Action
P	PHILIP ATIGRE	5101 D. Habano, QUE. SHE B. TOMPA, FL 33614	Add Remove
D	Julio Cesar Costillo	STOLD. Habara aug Ste B., Tampa, FL 33614	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necessar	79)
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Dated S	optember 15 .2000		2: 02 STATE FORIBA
		or authorized representative of a member	<u></u>
	PHILIP A.	TIGRE	

Page 2 of 2

Filing Fee: \$25.00