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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

DEC 16 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SUNSHINE REHAB, 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:

Scott MacDonald

Name of Person

Firm/Company

7749 Normandy Blvd., # 145

Address

Jacksonville, Florida 32221

City/State and Zip Code

spmac0604@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Barker, Esq.

Name of Person

at (**904**)

354-5500

Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

SUNSHINE REHAB, LLC

Page 1 of 2

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 = Manager

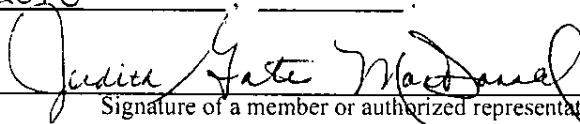
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Judith G. MacDonald	7668 GORDEAN ROAD JACKSONVILLE, FLORIDA 32221	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Judith G. MacDonald	7668 GORDEAN ROAD JACKSONVILLE, FLORIDA 32221	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The purpose of this Amendment is to reflect the fact that Judith G. MacDonald was incorrectly listed as a "Manager" or "MGR" in the original Articles of Organization when Judith G. MacDonald has been since the date of filing of the Articles, the sole Managing Member of Sunshine Rehab, LLC

Dated 12-13-2010



Signature of a member or authorized representative of a member

Judith G. MacDonald

Typed or printed name of signee

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