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FLORIDA LIMITED LIABILITY CO.

NorthStar Rehab of Mississippi, LLC

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ARTICLES OF ORGANIZATION OF NorthStar Rehab of Mississippi, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets for in the following Articles of Organization (these "Articles"):

ARTICLE I

The name of this Company shall be: NorthStar Rehab of Mississippi, LLC.

ARTICLE II Place of Business

The principal place of business of this Company shall be 8477 S. Suncoast Boulevard, Homosassa, Florida 34446, and such other place or places as may be designated by the manager from time to time. The mailing address of this Company shall be 8477 S. Suncoast Boulevard, Homosassa, Florida 34446.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be MICHAEL G. LITTLE, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager of the Company is as follows:

Therapy Management Company 8477 S. Suncoast Boulevard Homosassa, Florida 34446

The undersigned has executed these Articles of Organization this 477 day of June, 2010.

Michael G. Little, Authorized Representative

Prepared By:
Michael G. Little, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chesmut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 4th day of June, 2010

MICHAEL G. LITTLE

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