

L16000148134

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ADX REHAB INVESTMENTS 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:

Adam F. Zweifler

Name of Person

c/o Kroll, McNamara, Evans & Delehanty, LLP

Firm/Company

65 Memorial Road, Suite 300

Address

West Hartford, CT 06107-4216

City/State and Zip Code

azweifler@comcast.net

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

For further information concerning this matter, please call:

Adam F. Zweifler

860 761-1130
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☐ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee &
Certificate of Status | ☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☐ \$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

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ADX REHAB INVESTMENTS 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 Liability Company were filed on August 8, 2016 and assigned
Florida document number L16000148134.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

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:

Name of New Registered Agent: _____

New Registered Office Address: _____

1102 N. Atlantic Dr.

Enter Florida street address

Lantana

Florida

33462

City

Zip 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	George Zweifler	119 Brunswick Ave.	☐ Add
		West Hartford, CT 06107	☒ Remove
			☐ Change
MGR	XIANGYI TAN	5645 Tan Oak Drive	☐ Add
		Freemont, CA 33487	☒ Remove
			☐ Change
AMBR	DENGHUI TAN	119 Brunswick Ave.	☐ Add
		West Hartford, CT 06107	☒ Remove
			☐ Change
AMBR	Adam F. Zweifler	119 Brunswick Ave.	☒ Add
		West Hartford, CT 06107	☒ Remove
			☐ Change
AMBR	DENGHUI TAN	5645 Tan Oak Drive	☒ Add
		Fremont, CA 94555	☐ Remove
			☐ Change
AMBR	DENGHUI TAN	5645 Tan Oak Drive	☒ Add
		Fremont, CA 94555	☐ Remove
			☐ Change

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 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

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

Article III of the Articles of Organization is hereby deleted and the following is substituted in lieu thereof:

"The limited liability company shall be member managed. All decisions regarding the limited liability company shall require the unanimous consent of the members."

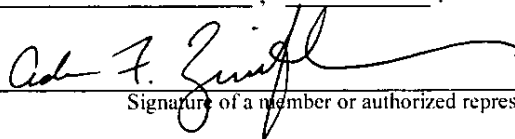
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing. Pursuant to 605.0207(3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated August 23, 2016



Signature of a member or authorized representative of a member

Adam F. Zweifler

Typed or printed name of signee

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