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Fax Number : (850) 205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

LIMITED LIABILITY AMENDMENT
SOVEREIGN HEALTHCARE OF PALM BEACH, LLC

Certificate of Status	0
Certified Copy	1
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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

M04-4418
OK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2005

SOVEREIGN HEALTHCARE OF PALM BEACH, LLC
101 SUNNYTOWN ROAD, SUITE 201
CASSELBERRY, FL 32707

SUBJECT: SOVEREIGN HEALTHCARE OF PALM BEACH, LLC
REF: M04000004418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tammy Cline
Document Specialist

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DIVISION OF CORPORATIONS

NOV 9 2005
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Sovereign Healthcare of Palm Beach, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 15, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? November 7, 2005
5. New name of the limited liability company: HSP Holdings, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
not applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
not applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: not applicable
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Alex T. McClain
Signature of a member or the authorized
representative of a member

Alexander T. McClain
Typed or printed name of signee

Filing Fee: \$25.00

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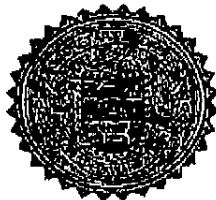
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOVEREIGN HEALTHCARE OF PALM BEACH, LLC", CHANGING ITS NAME FROM "SOVEREIGN HEALTHCARE OF PALM BEACH, LLC" TO "HSP HOLDINGS, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2005, AT 1:58 O'CLOCK P.M.

2005 NOV -9 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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050907317

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4281160

DATE: 11-07-05

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF FORMATION
OF SOVEREIGN HEALTHCARE OF PALM BEACH, LLC**

Sovereign Healthcare of Palm Beach, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), hereby certifies as follows:

1. The Company was originally formed in the State of Delaware and the original Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on October 15, 2004.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The paragraph under Section 1 is hereby deleted in its entirety and replaced with the following:

"The name of the limited liability company is HSP Holdings, LLC".

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 7th day of November, 2005.

/s/ John Notermann
John Notermann, Manager

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:58 PM 11/07/2005
FILED 01:58 PM 11/07/2005
SRV 030907317 - 3868146 FILE