

Divisi

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Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RAI CARE CENTERS OF ABC, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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1107-7507
B. Thomas FEB - 1 2008

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: RAI Care Centers of ABC, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 28, 2007

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? January 28, 2008
5. New name of the limited liability company: RAI Care Centers of Merritt Island, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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.


Signature of a member or the authorized representative of a member

Jon M. Sundock

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
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAI CARE CENTERS OF
ABC, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME
TO "RAI CARE CENTERS OF MERRITT ISLAND, LLC", THE TWENTY-EIGHTH
DAY OF JANUARY, A.D. 2008, AT 7:28 O'CLOCK P.M.

FILED
JAN 31 AM 8:54
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DELAWARE

4464462 8320

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6344221

DATE: 01-29-08