Division of Corporations Electronic Filing Cover Sheet

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(((H110002628603)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BLOUNTSVILLE REHABILITATION CENTER, LLC



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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) Name of limited liability company as it appears on the records of the Florida Department State: BLOUNTSVILLE REHABILITATION CENTER, LLC 2. Jurisdiction of its organization: 10/28/11 3. Date authorized to do business in Florida: 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? 5. New name of the limited liability company: BLOUNTSTOWN REHABILITATION CENTER, 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 GERGLAL. BAXIER Typed or printed name of signee

Filing Fee: \$25.00

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(((H11000262860 3))) Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLOUNTSTOWN REHABILITATION CENTER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLOUNTSTOWN REHABILITATION CENTER, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5057355 8300

111160625

Jeffrey W. Bullock, Secretary of State CATION: 9132959

DATE: 11-03-11

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF "BLOUNTSVILLE REHABILITATION CENTER, LLC", CHANGING ITS NAME FROM "BLOUNTSVILLE REHABILITATION CENTER, LLC" TO "BLOUNTSTOWN REHABILITATION CENTER, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2011, AT 4:25 O'CLOCK P.M.

5057355

ou may verify this contificate online t corp.delaware.gov/authver.shtml

W. Bullock, Secretary of State

TION: 9132958

DATE: 11-03-11

State of Delaware Secretary of State Division of Corporations Delivered 04:30 PM 11/02/2011 FILED 04:25 PM 11/02/2011 SRV 111160625 - 5057355 FILE

CERTIFICATE OF CORRECTION TO CERTIFICATE OF FORMATION OF BLOUNTSVILLE REHABILITATION CENTER, LLC

Blountsville Rehabilitation Center, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Act"), hereby certifies as follows:

- 1. A Certificate of Formation (the "<u>Certificate</u>") was filed with the Secretary of State of Delaware on October 26, 2011, and the Certificate requires correction as permitted by Section 18-211 of the Act.
- 2. As stated in the Certificate, the name of the Company is Blountsville Rehabilitation Center, LLC.
- 3. The inaccuracy or defect of the Certificate is that the name of the Company was stated inaccurately in the Certificate.
- 4. The Certificate is hereby corrected to reflect that the Company name is as follows: Blountstown Rehabilitation Center, LLC.

IN WITNESS WHEREOF, the Company has caused this Certificate of Correction to the Certificate to be executed by the undersigned this 2nd day of November, 2011.

Scrald Baxter
Title: Organizer