

3/7/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6333

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HEALTHSOUTH SEA PINES HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$55.00

K. SALY
MAR - 9 2018FILED
18 MAR -8 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDARECEIVED
2018 MAR -8 AM 9:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: HealthSouth Sea Pines Holdings, LLC

Enter new principal office address, if applicable: 9001 Liberty Parkway
Birmingham, AL 35242
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 9001 Liberty Parkway
Birmingham, AL 35242
(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M13000003139

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/17/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Encompass Health Sea Pines Holdings, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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:

Enter Florida Street Address

City, Florida 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

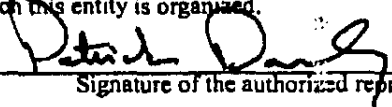
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MAR - 8 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the officer having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Patrick Darby, Vice President & Manager

Typed or printed name of signee

Filing Fee: \$25.00

18 MAR -8 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

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 AMENDMENT OF "HEALTHSOUTH SEA PINES HOLDINGS, LLC". CHANGING ITS NAME FROM "HEALTHSOUTH SEA PINES HOLDINGS, LLC" TO "ENCOMPASS HEALTH SEA PINES HOLDINGS, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2017, AT 8:17 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2018.

FILED
18 MAR -8 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

5082268 8100
SR# 20181757525

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

Authentication: 202272867
Date: 03-07-18

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
HEALTHSOUTH SEA PINES HOLDINGS, LLC**

State of Delaware
Secretary of State
Division of Corporations
Delivered: 08:17 PM 10/30/2017
FILED: 08:17 PM 10/30/2017
SR 20176851308 - File Number: 5082268

Pursuant to Section 18-202 of the Delaware Limited Liability Company Act, this Certificate of Amendment is being executed by HealthSouth Sea Pines Holdings, LLC (the "Company") for the purpose of amending its Certificate of Formation as provided herein:

1. The name of the Company is HealthSouth Sea Pines Holdings, LLC.
2. The heading of the Certificate of Formation of the Company is amended in its entirety to read as follows:

**"CERTIFICATE OF FORMATION
OF
ENCOMPASS HEALTH SEA PINE HOLDINGS, LLC"**

3. Paragraph 1 of the Certificate of Formation of the Company is amended in its entirety to read as follows:

"1. The name of the limited liability company is Encompass Health Sea Pines Holdings, LLC."

4. This Certificate of Amendment shall be effective on January 1, 2018.

[Signature Page Follows]

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be executed by its duly authorized person this 20th day of October, 2017.

HEALTHSOUTH SEA PINES HOLDINGS,
LLC

By: _____

Patrick Darby
Its Vice President

