

LO1000017570

St. John
Landon &
Mason, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
AND BUSINESS CONSULTANTS

City

4401 North Federal Highway
Suite 202
Boca Raton, FL 33431

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*****25.00 *****25.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

OTHER FILINGS

- Document Examiner Annual Report
 Underwriter Fictitious Name

01 DEC 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*acceptance
statement
for RA.*

Examiner's Initials

LO1000017570



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2001

ST JOHN LANDON & MASON, P.A.
4401 NORTH FEDERAL HIGHWAY, SUITE 202
BOCA RATON, FL 33431

SUBJECT: CORINA COLLIN CENTER, LLC
Ref. Number: L01000017570

We have received your document for CORINA COLLIN CENTER, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 301A00066722

ARTICLES OF AMENDMENT
TO
ARTICLES OR ORGANIZATION
OF
CORINA COLLIN CENTER, LLC
a Florida Limited Liability Company

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles or organization October 12, 2001.

SECOND: The following amendment(s) to the articles or organization was/were adopted by the limited liability company:

Article I: the mailing address of Corina Collin Center, LLC shall be: 5258 Linton Boulevard, Suite 101, Delray Beach, Florida, 33484.

Article III: David J. Zappitell transfers his full ten (10%) percent share of Corina Collin Center, LLC as follows: five (5%) percent to Member, Mircea A. Morariu, M.D. and five (5%) percent to Member, Corina Morariu, thus, David J. Zappitell is no longer a member of Corina Collin Center, LLC.

Article IV: From this date forward, each Member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits as follows: M. Albin Morariu, M.D. - 70%; Mircea A. Morariu, M.D. - 15%; and Corina Morariu - 15%.

Article VII: The name and the Florida Street address of the registered agent are: M. Albin Morariu, M.D., 5258 Linton Boulevard, Suite 101, Delray Beach, Florida, 33484, as per the Statement of Change of Registered Office of Registered Agent or Both for Limited Liability Company filed concurrently herewith.

Dated Dec 07, 2001.

I hereby am familiar with and accept the duties and responsibilities as registered agent for ~~said corporation/limited liability~~ company.

Signature of ~~a member or authorized representative~~ of a member

M. ALBIN MORARIU

Typed or printed name of signee

Filing Fee: \$25.00