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Florida Department of State
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(((H03000178722 2)))

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 836-2444
Fax Number : (305) 285-9227

RECEIVED
03 MAY -1 AM 10:50
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

HEALTH SOURCE,LLC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

APPROVED
AND
FILED
03 MAY -1 AM 11:05
HEALTH SOURCE, LLC
JULIA A. HARRIS, CLERK

5-1-03

May-01-03

10:34am

From-Katz Barron Squitiero & Faust, P.A.

3058540740

T-226 P.002/003 F-022

Fax Audit No. H03000178722 2

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HEALTH SOURCE, LLC**

**(Original Articles of Organization
filed with the Secretary of State of
the State of Florida on January 16, 2003)**

Pursuant to Sections 608.411 and 608.407 of the Florida Limited Liability Company Act (the "Act"), the Articles of Organization of the undersigned limited liability company are hereby amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of the Company is **HEALTH SOURCE, LLC.**

**ARTICLE II
ADDRESS**

The mailing address and principal business address of the Company is **4000 Ponce de Leon Blvd., Suite 470, Coral Gables, FL 33146.**

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Company is **2699 S. Bayshore Drive, 7th Floor, Miami, FL 33133**, and the name of the initial registered agent of the Company at that address is **CORPCO, INC.**

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This instrument prepared by:

Anna Krimshstein, Esq.

Fla. Bar No. 0153419

KATZ, BARRON, SQUITERO & FAUST

2699 South Bayshore Drive, 7th floor

Miami, Florida 33133

(305)856-2444

SECRET
FALL 2003
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ARTICLE IV
DURATION AND EFFECTIVE DATE

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

ARTICLE V
MANAGEMENT OF COMPANY

Management of the Company shall be vested in the Manager(s) and it is, therefore, a manager-managed company. The initial manager is Juan Carlos Ramos.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has hereunto set his hand and seal this 30 day of April, 2003.



Juan Carlos Ramos, Authorized Representative of
Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 30 day of April, 2003.

CORPCO, INC.



Ana C. Harris, Vice President

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APPROVE
AND
FILE