

L04000051842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

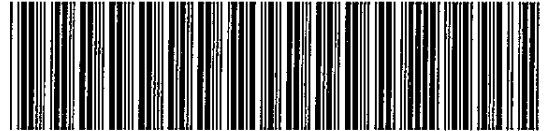
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN SEP -2 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 871569 7445752
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 25.00

ORDER DATE : September 1, 2004
ORDER TIME : 3:0 PM
ORDER NO. : 871569-005
CUSTOMER NO: 7445752
CUSTOMER: Mr. Craig T. Cuden
Mr. Craig T. Cuden
8456 Legend Club Drive
West Palm Beach, FL 33412

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DOMESTIC AMENDMENT FILING

NAME: THE BONE & JOINT INSTITUTE OF
THE PALM BEACHES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2004-SEP-2 PM 2:28
JULIEN ST. CORPORATIONS
TALLAHASSEE, FLORIDA

THE BONE & JOINT INSTITUTE OF THE PALM BEACHES, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/13/2004 and assigned document number L04000051842.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

George M. Botelho, M.D.
5511 South Congress Ave, Suite 125
Atlantis, FL 33462

Celia M. Botelho, M.D.
5511 South Congress Ave, Suite 125
Atlantis, FL 33462

Dated August 31, 2004



Signature of a member or authorized representative of a member

George M. Botelho

Typed or printed name of signer

Filing Fee: \$25.00