

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kidney Institute of Naples, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joni Harder
(Name of Person)

Godfrey & Kahn, S.C.
(Firm/Company)

780 North Water Street
(Address)

Milwaukee, WI 53202
(City/State and Zip Code)

For further information concerning this matter, please call:

Joni Harder at (414) 273-3500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
 2005 APR 29 P 2:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Kidney Institute of Naples, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/04/2005 and assigned document number L05000013381

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

Article IV

The management of the limited liability company shall be vested in its Members. The name and address of the member is The Kidney Group, LLC, 463 Grant Street, Dunedin, Florida 34698.

Dated April, 2005

THE KIDNEY GROUP, LLC, Member

Janet R. Dees

Signature of a Member or Authorized Representative of a Member

Janet Dees, Chief Operating Officer

Typed or Printed Name of Signee

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Filing Fee: \$25.00