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Division of Corporations Page 1 of 1
L05000060793

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LIMITED LIABILITY AMENDMENT

MCLEOD PROPERTIES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
McLEOD PROPERTIES, LLC

WHEREAS, the name of the company is McLeod Properties, LLC, a Florida limited liability company ("Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on June 17, 2005 and assigned document number L05000060793; and

WHEREAS, the Members of the Company have recommended the amendments to the Articles of Organization set forth below; and

WHEREAS, the undersigned Company, by and through its Members and pursuant to the provisions of Section 608.411 of the Florida Statutes, unanimously agreed to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article IV - Management of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE IV - MANAGEMENT

The Company shall be managed by the Manager of the Company as provided in the Company's Operating Agreement. The initial Manager of the Company shall be Chandandeep Wilkhu, D.M.D."

2. The date of the foregoing amendment's adoption was June 17, 2005.

3. Except as modified herein, the Articles of Organization of said Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this _____ day of July, 2005.

McLEOD PROPERTIES, LLC, a Florida limited liability company

By: 
Chandandeep Wilkhu, D.M.D., Manager

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