

Florida Department of State

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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WEST BOYNTON MEDICAL CENTER, LLC

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Electronic Filing Menu

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Help

FHORMO153485 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

WEST BOYNTON MEDICAL CENTER, LLC

Pursuant to Section 608.411, this limited liability company adopts these Articles of Amendment to its Articles of Organization as follows:

- 1. The name of the limited liability company is WEST BOYNTON MEDICAL CENTER, LLC.
 - The date of the filing of the Articles of Organization is October 4, 2005.
 - 3. Article III of the Articles of Organization is hereby amended to read as follows:

"ARTICLE III - <u>DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT</u> - The name of the Registered Agent of the Company is ANDREW K. FEIN, and the address of the Registered Agent is c/o Bloch, Minerley & Fein, P.L., 980 North Federal Highway, Suite 412, Boca Raton, FI. 33432."

4. Article IV of the Articles of Organization is hereby amended to read as follows:

"ARTICLE IV - MANAGEMENT - The Company shall be managed by its Managers and shall be a manager-managed company. The name and address of the Managers are as follows:

TITLE Manager NAME

DAVID SPEIZMAN

ADDRESS

2393 N.W. 64th Street

Boca Raton, Florida 33496

Manager

MARTY JACOB

22170 Hollyhock Trail Boca Raton, Florida 33433"

5. These Articles of Amendment shall be effective when filed with the Florida Department of State.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed by an authorized representative of the Members and is being filed in accordance with Section 608.411 F.S.

Dated: June 8, 2007

Androw K. Fein, Esq.
Authorized Representative

H07000153485 3

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Article of Amendment. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Dated: June 8 _ , 2007

Andrew K. Fein, Esq. Registered Agent

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