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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Boca Raton Open MRI 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:

Michael R. DiMento
(Name of Person)

Shore Investment Group LLC
(Firm/Company)

644 Woodland Ave
(Address)

Brielle, NJ 08730
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven Kaufman at **(561) 799-1633**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Boca Raton Open MRI LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/17/2006 and assigned
document number L06000005364.

SECOND: This amendment is submitted to amend the following:

New managing member.

Michael R. DiMento

644 Woodland Ave

Brielle, NJ 08730

Dated 1 Aug, 2007.



Signature of a member or authorized representative of a member

Michael R. DiMento

Typed or printed name of signee

2007 AUG -2 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00