

Division of Corporations

Page 1 of 1

LO6000019305

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000217311 3)))



H140002173113ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Donna.StLouis@baycare.org

RECEIVED
14 SEP 16 AM 8:50
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BARDMOOR SURGERY CENTER, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

SEP 17 2014

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT
to
ARTICLES OF ORGANIZATION
of
BARDMOOR SURGERY CENTER, LLC
(Document No. L06000019305)**

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, this Florida Limited Liability Company adopts the following amendments to its Amended and Restated Articles of Organization:

1. Member of Company. The sole Member of the Company is BayCare Surgery Centers, LLC.
2. Text of Amendment.
 - A. Article IV is deleted in its entirety and substituted with the following:

**ARTICLE VI
MEMBER**

The name and address of the sole member of the Company are:

<u>Name</u>	<u>Address</u>
BayCare Surgery Centers, LLC	8452 118 th Avenue North Largo, FL 33773

3. Date of Adoption. The Amendment was adopted on August 1, 2014.
4. Manner of Adoption. The Amendment was adopted by the unanimous written consent of the sole Member and the numbers of votes cast in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the Company has caused these Articles of Amendment to be duly executed on this 5th day of September, 2014.

BAYCARE SURGERY CENTERS, LLC
Sole Member

By: Donna St. Louis
Name: Donna St. Louis
Title: President

FILED
14 SEP 16 PM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA