

L08000009189

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.

(((H16000191549 3)))



H160001915493ABC3

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

2016 AUG -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ST. LUCIE ANESTHESIA ASSOCIATES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2016 AUG -5 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2016 AUG -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ST. LUCIE ANESTHESIA ASSOCIATES, LLC,
a Florida limited liability company (the "Company")

(Pursuant to Chapter 605 - Florida Revised Limited Liability Company Act)

FIRST: The Articles of Organization of the Company were filed with the Florida Department of State on January 25, 2008, as amended on July 21, 2009, September 14, 2010, December 9, 2013, February 5, 2014; January 2, 2015 and assigned Document No. L08000009189.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with the following new Article II:

ARTICLE II

The mailing address and the street address of the principal office of the Company is:

1613 North Harrison Parkway
Suite 200
Sunrise, Florida 33323

Article IV of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with the following new Article IV:

ARTICLE IV

The name and Florida street address of the Company's registered agent are:

Jillian Marcus
1613 North Harrison Parkway, Suite 200
Sunrise, Florida 33323

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.


Jillian Marcus, Registered Agent

FILED
2016 AUG -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V of the Articles of Organization of the Company is hereby deleted and replaced in its entirety with the following new Article V:

ARTICLE V

The Company shall be manager-managed. The name and address of the current Managers and Officers of the Company are as follows:

Title	Name	Address
MGR -- CEO	Claire Gulmi	1613 North Harrison Parkway, Suite 200, Sunrise, FL 33323
MGR - P	Robert Coward	1613 North Harrison Parkway, Suite 200, Sunrise, FL 33323
EVP	Gilbert Drozdow	1613 North Harrison Parkway, Suite 200, Sunrise, FL 33323
VP - S	Jillian Marcus	1613 North Harrison Parkway, Suite 200, Sunrise, FL 33323
VP - T	Kevin Eastridge	1613 North Harrison Parkway, Suite 200, Sunrise, FL 33323

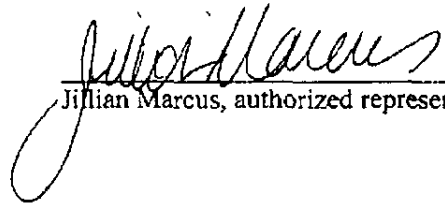
THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The Articles of Amendment to Articles of Organization shall be effective upon their filing with the Florida Department of State.

[Signature page follows]

8/5/2016 1:04:33 PM From: To: 8506176383(4/4)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 30th day of June, 2016.



Jillian Marcus, authorized representative

FILED
2016 AUG -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA