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B. KOHR

MAY - 2 2011

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: RICKY SOTO

DATE: 05/02/2011

REF. #: 000650.147292

CORP. NAME: DENTAL CARE GROUP OF PEMBROKE PINES, P.L changing its' name to DENTAL CARE GROUP OF PEMBROKE PINES, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 539599 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DENTAL CARE GROUP OF PEMBROKE PINES, P.L.

The undersigned, as the managers of Dental Care Group of Pembroke Pines, P.L., a Florida professional limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of the Professional Service Corporation and Limited Liability Company Act, of Chapter 621, Fla. Stats, states as follows:

1. The current name of the Company is Dental Care Group of Pembroke Pines, P.L.
2. The date of the filing of the original Articles of Organization of the Company was December 13, 2010.
3. The Articles of Organization of the Company are amended by deleting the opening paragraph in its entirety and inserting the following section in its place and stead:

The undersigned, acting as the organizer of DENTAL CARE GROUP OF PEMBROKE PINES, LLC under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat, adopts the following Articles of Organization:

4. The Articles of Organization of the Company are further amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - Name:

The name of the limited liability company is Dental Care Group of Pembroke Pines, LLC (the "Company").

5. The Articles of Organization of the Company are further amended by deleting Article III entitled "Purpose" in its entirety and inserting the following section in its place and stead:

ARTICLE III - Purpose:

The Company is organized to engage in such business or businesses as may be carried on by a limited liability company in accordance with any applicable laws.

6. The Articles of Organization of the Company are further amended by deleting Article VII entitled "Adoption of Operating Agreement" in its entirety and inserting the following section in its place and stead:

ARTICLE VII - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.


7. This Amendment to the Articles of Organization of the Company was approved by the managers of the Company.

IN WITNESS WHEREOF, the undersigned have executed this Amendment this 20th day of April, 2011.

MANAGERS:



Rick Mars, D.D.S.



Joel Clicksman, D.D.S.