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EMPIRE CORP KIT



June 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PEDEM, PLLC 5975 SUNSET DR STE 402 S MIAMI, PL 33143

SUBJECT: PEDEM, PLLC REF: L12000062081

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P.O BOX 6327 - Tallahassee, Florida 32314

H12000169373

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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STORLIASY OF STATE TALLAHASSEE, FLONDA

| | PEDEM, PLLC | | auminapoliti, m. Cavil |
|--|--|--|-------------------------|
| (Name of the Limited Lin (A Fig. | ability Company as it now appear orida Limited Liability Company) | e on our records.) | _ |
| The Articles of Organization for this Limited Liabi | ility Company were filed on | 05/08/2012 | and assigned |
| Plorida document numberL1200006208 | 31 | | |
| This amendment is submitted to amend the following | ng: | | |
| A. If amending name, enter the new name of th | e limited liability company her | <u>e</u> : | |
| The new name must be distinguishable and end with the "L.L.C." | ne words "Limited Liability Compa | ny," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if applicable | e: | | · |
| (Principal affice address MUST BE A STREET A | (DDRESS) | | |
| | | | |
| Three new malling address if agultachla | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO. | xo | | |
| | | | |
| B. If amending the registered agent and/or a registered agent and/or the new registered office | registered office address on o address here: | ur records, enter th | e name of the new |
| Name of New Registered Agent: | · | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| - | | , Florida | |
| New Registered Agent's Signature, if changing Regis | City | | Zip Code |
| The state of the s | umon vištuti | | |
| I hereby accept the appointment as registered ag the provisions of all statutes relative to the propo- accept the obligations of my position as register being filed to merely reflect a change in the regi- company has been notified in writing of this change | er and complete performance of ed agent as provided for in Chi stered office address, I hereby | of my duties, and I an apter 608. F.S. Or. is | n familiar with and |

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>
<u>Name</u>

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|---|---------------------------------|
| MGRM | PEDIATRIC EMERGENCY | 530 VITTORIA AVE CORAL GABLES FL 33146 | Add |
| MGRM | Meurice Jean Pierre Jr. Mp. PA | 12840 SW 82 COURT Mlami, Florida 33156 | Add Remove |
| MGRM | L. Antonio Tavarez MD PA | 8350 SW 106 STREET Mlami, Florida 33156 | Add Remove |
| MGRM | Cheney Pediatric Emergency | 8261 SW 161 STREET Miami, Florida 33157 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | ading any other information, enter change(and dding Four new MGRMs. See attach | s) here: (Attach additional sheets, if necessary.) 19d sheet | |
| | | | - - - |
| Dated | June 22 . 2012 | <u>2</u> . | FILL 12 JUN 26 SACKA LAKE |
| | MA | authorized representative of a member X A. ADAMS | # ED . |
| | | printed name of signee Page 2 of 2 | 57 |

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SEGRETARY OF STATE TALLAMASSEE, FLORIDA

AMENDMENT FOR PEDEM, PLLC

MGRM

MGRM

DOCUMENT NUMBER L12000062081

PLEASE ADD THESE NEW MGRMS FOR PEDEM, PLLC

MGRM FERNANDO MENDOZA, M.D., LLC.

5975 SUNSET DR 5TE 402

SOUTH MIAMI, FLORIDA 33143

MGRM L. ANTONIO TAVAREZ, M.D., LLC.

5975 SUNSET DR STE 402

SOUTH MIAMI, FLORIDA 33143

MEURICE JEAN-PIERRE, JR., M.D., LLC.

CHENEY EMERGENCY MEDICINE, LLC.

5975 SUNSET DR STE 402

SOUTH MIAMI, FLORIDA 33143 5975 SUNSET OR STE 402

SOUTH MIAMI, FLORIDA 33143

+112000/69373.