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MAY - 8 2008

**EXAMINER** 

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION NERDHEALTH. LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Limitity Company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of filing of the Articles of Organization was October 13, 2006. The document number assigned is £06000100606.
- This Florida limited liability company shall have a Chief Executive Officer. President, Secretary, Treasurer, and Vice President. The names and addresses of the officers are as follows:

Dr. Marc M. Kesselman, Chief Executive Officer/President Dr. Robin Kesselman, Secretary/Vice President/Treasurer 1235 Function Street, Hollywood, Florida 33019

This Florida limited liability company shall have three (3) directors initially and the number of directors may be increased to six (6) directors but shall never be less than three (3) directors. The names and addresses of the initial directors are as follows:

> Dr. Robin Kesselman Dr. Marc M. Kesselman 1235 Funston Street Hollywood, Florida 33019

Alan B. Cohn. Esq. 100 West Cypress Creek Road, Suite 700 Ft. Lauderdale, Florida 33309

- This Florida limited liability company shall have an advisory board who will 4. serve to advise the board of directors.
- Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.

8. This Amendment was adopted and signed this 6th day of May 2008.

111 ~ 111/

OR ROBIN KESSEI MAN