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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT 30 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Physician's Surgical Group, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward B. Cohen, Esquire
(Name of Person)

Schwartz Gold Cohen Zakarin & Kotler, PA
(Firm/Company)

54 SW Boca Raton Boulevard
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward B. Cohen, Esquire at (561) 361-9600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EDWARD B. COHEN
MICHAEL I. KOTLER •
ALLAN H. SCHWARTZ
RONALD M. ZAKARIN ••

LAW OFFICES
SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.
ATTORNEYS AT LAW
54 S.W. BOCA RATON BOULEVARD, BOCA RATON, FLORIDA 33432
TELEPHONE: 561-361-9600 FACSIMILE: 561-361-9770
WEBSITE: SGCZKLAW.COM

DAVID C. KOTLER
JOHN E. KORF
PAULA GOLD (RETIRED)

• ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND PENNSYLVANIA
•• ALSO ADMITTED IN
DISTRICT OF COLUMBIA
AND NEW YORK

ESTABLISHED 1984

October 28, 2008

Via Federal Express 7906 1451 7672

Registration Section
Division of Corporations
2661 W. Executive Center Circle
Clifton Building
Tallahassee, FL 32301-5020

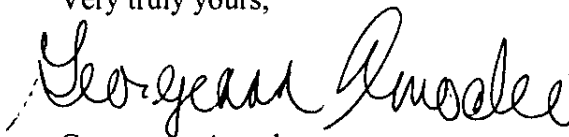
Re: **Cover Letters and Articles of Amendment to Articles of Organization for:
Physician's Surgical Group, L.L.C.
Expert Billing, L.L.C.
Physician's Marketing and Management, L.L.C.
Our File Number 4-1618-1**

Dear Sir/Madam:

Enclosed are original Cover Letters and Articles of Amendment to Articles of Organization together with our law firm's check in the amount of Seventy-Five Dollars (\$75.00) representing the filing fee for the three (3) above-referenced Limited Liability Companies. Please forward copies of the Amendments to our office as soon as possible.

Thank you for your assistance with this matter.

Very truly yours,



Georgeann Amodeo
Legal Assistant

/gla
Enclosures



**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PHYSICIAN'S SURGICAL GROUP, L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on March 24, 2006 and assigned
Florida document number L06000031315.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

40 SE 5th Street, Suite 406
Boca Raton, FL 33432

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

40 SE 5th Street, Suite 406
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Edward B. Cohen, Esquire

New Registered Office Address:

54 SW Boca Raton Boulevard

(Enter Florida street address)

Boca Raton

(City)

Florida 33432

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(If Changing Registered Agent, Signature of New Registered Agent)

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>Address</u>	<u>Type of Action</u>
Pres	David Dorfman	9291 Nugent Trail	<input type="checkbox"/> Add
		West Palm Beach, FL 33411	<input checked="" type="checkbox"/> Remove
VP	Carol Via	9291 Nugent Trail	<input type="checkbox"/> Add
		West Palm Beach, FL 33411	<input checked="" type="checkbox"/> Remove
MGRM	Carol Via		<input checked="" type="checkbox"/> Add
		40 SE 5th Street, Suite 406	<input type="checkbox"/> Remove
		Boca Raton, FL 33432	<input type="checkbox"/>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated October 28, 2008

Carol Via

Signature of a member or authorized representative of a member

Carol Via, Managing Member/President

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
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