L12000016831

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SECRETARY OF STATE

PETERSON & MYERS, P.A.

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WINTER HAVEN (863) 294-3360 FAX (863) 299-5498 P.O. Box 24628 LAKELAND, FLORIDA 33802-4628 LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

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LAKELAND, FLORIDA 33801
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February 28, 2012

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Lakeland Cardiovascular Institute, L.L.C.

Dear Sir or Madam:

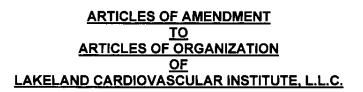
Enclosed for filing please find one (1) original and one (1) copy of the Articles of Amendment to Articles or Organization for Lakeland Cardiovascular Institute, L.L.C., along with a check in the amount of \$55.00 for the filing fee and for a certified copy. Should you have any questions or require any additional information, please do not hesitate to contact me.

Sincerely,

Jonn D. Hoppe

JDH/lkm Enclosures





LA TO MONORAL MANAGER

The undersigned, Edward J. Goodemote, being a manager of Lakeland Cardiovascular Institute, L.L.C., a Florida limited liability company (the "Company"), does hereby certify that a meeting of the managers of the Company was held on February 20, 2012, and that the managers approved a resolution to amend the Articles of Organization of the Company as originally filed on February 3, 2012 with the Florida Department of State and assigned document number L12000016831, as follows:

Article I is hereby deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be Lakeland Vascular Institute, L.L.C."

The foregoing Articles of Amendment have been executed by the undersigned manager of Lakeland Cardiovascular Institute, L.L.C., on the 23rd day of February 2012.

Edward J. Goodemote, Manager

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 234 day of <u>Fobruary</u>, 2012, by Edward J. Goodemote, who [] is <u>personally known</u> to me or who [] produced ______ as identification.

Notary Public

My commission expires: 3

ANNE NORRIS HOUGH
MY COMMISSION # EE076687
EXPIRES March 20, 2015
Florida Notary Service.com