

THE UNITED STATES
CORPORATION
COMPANY

A98000001126

ACCOUNT NO. : 072100000032

REFERENCE : 131246 81386A

AUTHORIZATION :

COST LIMIT :

\$ 105.00

01 APR 30 AM 11:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 27, 2001

ORDER TIME : 2:08 PM

ORDER NO. : 131246-005

CUSTOMER NO: 81386A

CUSTOMER: Robert E. Aylward, Esq
Robert E. Aylward, Esq
Suite 100
600 S. Magnolia Avenue
Tampa, FL 33606

600004102416--1

DOMESTIC AMENDMENT FILING

NAME: PASCO SURGERY CENTER, LLLP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RA

4/27/01 3U



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2001

DARLENE WARD
CSC
TALLAHASSEE, FL

SUBJECT: PASCO SURGERY CENTER, LLLP
Ref. Number: A98000001126

RESUBMIT
Please give original
submission date as file date
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TALLAHASSEE, FLORIDA

We have received your document for PASCO SURGERY CENTER, LLLP and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

The fee to file the AMENDMENT is \$52.50. The Certified Copy fee is \$52.50.

Please return your filing with only \$105.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 501A00025433

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PASCO SURGERY CENTER, LLLP**

FILED
01 APR 30 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, **PASCO SURGERY CENTER, LLLP** (formerly known as **VISION TWENTY-ONE SURGERY CENTER, LTD.**), a Florida limited liability limited partnership (the "Partnership"), whose certificate of limited partnership was filed with the Florida Department of State on May 1, 1998, and whose Statement of Qualification was filed with the Florida Department of State on April 19, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST

Article 1 is amended to read as follows:

1. **Name.** The name of the limited partnership is:

PASCO SURGERY CENTER, LLLP

SECOND

Article 2 is amended to read as follows:

2. **Agent for Service of Process.** The name and address of the agent for service of process for this Partnership is Robert E. Aylward, 600 S. Magnolia Ave., Suite 100, Tampa, Florida 33606.

THIRD

Article 3 is amended to read as follows:

3. **General Partners.** The names and business addresses of the General Partners are as follows:

Stuart J. Kaufman, M.D.	Leonard E. Cortelli, Jr., M.D.	Thomas J. Pusateri, M.D.
6329 Gall Blvd.	13602 N. 46th Street	13602 N. 46th Street
Zephyrhills, Florida 33540	Tampa, Florida 33613	Tampa, Florida 336133

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Dated the 23 day of April, 2001.

01 APR 30 11:34
FILED
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TALLAHASSEE, FLORIDA

**VISION TWENTY-ONE EYE SURGERY
CENTERS, INC.**, a Florida corporation, its
former General Partner

By: 

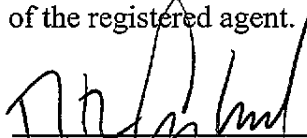

STUART J. KAUFMAN, M.D., its new
General Partner


THOMAS J. PUSATERI, M.D., its new
General Partner


LEONARD E. CORTELLI, JR., M.D., its
new General Partner

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, **Robert E. Aylward**, having been named as registered agent to accept service of process for the above named Partnership, at the registered office designated in this Certificate of Amendment, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the registered agent.


Robert E. Aylward

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TALLAHASSEE, FLORIDA

ZEPH/PTSAMENDCERT.2