A98000001208

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| Special Instructions to Filing Officer: | |
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Office Use Only



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D. BRUCE
MAY 28 2009
EXAMINER

COVER LETTER

| TO: | | stration S | ection orporations | | | | • | |
|------------------------------------|--|------------|---|--|---|--|-------------|---|
| SUBJ | | West | on Outpatien | + Surgical Connership or Limited Liability | enter L Limited Partners | td | | |
| The er | nclosed | l Certific | ate of Amendment an | nd fee(s) are submitted f | or filing. | | | |
| Please | return | all corre | espondence concernin | g this matter to: | | | | |
| | Ka | ra | Baker (Contact Person) | | | | | |
| N | at | onal | Surgical (Firm/Company) | Care | | -(| | |
| 191 | IN | Wac | Ker Dr., | Suite925 | | SECRE ALLAH | 09 MA | _ |
| | hi | cago | (Address) | ,ob | | TARY C ASSEE | 127 A | |
| | | () (0 | City, State and Zip Code) | | | F ST | AM 10: 32 | Ë |
| For fu | ırther iı | nformatic | on concerning this ma | atter, please call: | | ATE | 32 | |
| K | ira | Ba | Ker | _at (<u>312</u>) 4 | 19.103 | <u>3 </u> | | |
| | (Nam | e of Conta | ct Person) | (Area Code and Da | ytime Telephone | Number |) | |
| Enclo | sed is a | check f | or the following amou | unt: | | | | |
| \$52 | .50 Filir | ig Fee | ☐\$61.25 Filing Fee and Certificate of Status | \$105.00 Filing Fee and Certified Copy | \$113.75 Fili Certified Copy Certificate of S | , and | | |
| Regist Divisi Clifto 2661 | tration ion of 0 n Build Execut | | ions er Circle | MAILING A Registration S Division of C P. O. Box 63 Tallahassee, | Section Corporations 27 | | | |



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 4, 2009

KARA BAKER NATIONAL SURGICAL CARE 191 N. WACKER DR., SUITE 925 CHICAGO, IL 60606

SUBJECT: WESTON OUTPATIENT SURGICAL CENTER, LTD.

Ref. Number: A98000001208

O9 MAY 27 AM 10: 32
SECRETARY OF STATE
TALLAHASSEE, FI OBINA

We have received your document for WESTON OUTPATIENT SURGICAL CENTER, LTD. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 209A00014924

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Weston Outpatient Surgical Center, LTD

(Insert name currently on file with Florida Department of State)

| Pursuant to the provisions of section 620.1202 limited liability limited partnership, whose centric H129109, assigned | rtificate was filed with | s Florida limited partnership or hthe Florida Department of State on mber 498,000,001,208, |
|---|--|--|
| adopts the following certificate of amendment | | |
| This amendment is submitted to amend the following | ng: | |
| A. If amending name, enter the new name of there: | he limited partnership | or limited liability limited partnership |
| (New name must be disting | uishable and contain an | acceptable suffix.) |
| Acceptable Limited Partnership suffixes: Limited Partn Acceptable Limited Liability Limited Partnership suffix | ership, Limited, L.P., LP, es: Limited Liability Limi | or Ltd. ted Partnership, L.L.L.P. or LLLP. |
| B. If amending mailing address and/or principal office address here: | ncipal office address | s, enter new mailing address and/or |
| New Principal Office Address: | | \mathbf{z}_{c} |
| (Must be STREET address) | | 09. |
| | | |
| New Mailing Address: | | 27 SSE SSE |
| (May he post office box) | 111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
| | | ORIDE STATE |
| C. If amending the registered agent and/or requestion new registered agent and/or the new registered of | gistered office address office address here: | on our records, enter the name of the |
| _ | 0 1 | |
| Name of New Registered Agent: | T Corporati | on System |
| New Registered Office Address: | 200 South | ine Sland Coad rida street address) |
| NA | lantation | Florida 33324 |
| <i>y</i> (| (City) | (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.

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

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------------------------|---|------------------------------|
| <u>GP</u> | Weston, NSCLLC | 191 N. Wacker Dr. Suite 925 Chicago, IL 60606 | Add MOS 000004368 |
| | Proactiv Management Corporation | 2229 N. Commorce Weston; FL 33326 | Add Remove |
| | | | _ |
| | | | O9 MAY 27 Add HESSE REPOSE |
| | | | Addr. M. C. 32 |
| | | | _ |

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

| | This Limited Partnership | hereby elects to be a | "Limited Liability | Limited Partnership." |
|--|--------------------------|-----------------------|--------------------|-----------------------|
|--|--------------------------|-----------------------|--------------------|-----------------------|

☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

| . If amending any other information, | | | |
|--|----------------------------|------------------------------------|---|
| | | | |
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| | | | , , , , , , , , , , , , , , , , , , , |
| | | | |
| Effective date, if other than the date of | of filing: | 009 | |
| Effective date cannot be prior to nor more t tate.) | han 90 days after the day | te this document is filed by the F | lorida Department of |
| , | | | |
| signature(s) of a general partner o | r all ganaral nartne | **** | |
| · · · · · · · · · · · · · · · · · · · | | | ometria in addina an |
| *NOTE: Only one current general partner emoving a "limited liability limited partners" | ship" election statement. | Chapter 620, F.S., requires all g | general partners to sign |
| then adding or removing a "limited liability | / limited partnership" ele | ection statement.) | |
| Green & Kingl | for Wester | - NSC, LLC | |
| | -0 | | |
| | | | |
| | | | |
| | | | |
| Signature(s) of all new or dissociat | ing general partner | c(s), if any: | |
| | | | SEC. |
| | | | HAN H |
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| Delle . ID. | 752 50 | | |
| 5 | \$52.50 \$52.50 | | |
| Certificate of Status (optional): \$ | \$8.75 | | |