

L00000006557

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02 SEP -5 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 3, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: PREMIER LASER VISION, L.L.C.
Document Number: L00000006557

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-09/05/02-01045-014
*****55.00 *****55.00

Ladies:

Enclosed please find our firm's check in the amount of \$55.00 to cover the following fees of your office.

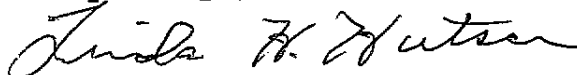
| | |
|---|---------|
| Filing Amended Articles of Organization | \$25.00 |
| Certification of Articles | 30.00 |

AL

We enclose original and one copy of Articles of Amendment to Articles of Organization of this Limited Liability Company. Please endorse your approval on the copy of the Articles of Amendment to Articles of Organization, certify same and return to us.

Thank you for your attention to the above.

Very truly yours,



Linda H. Hutson
Legal Assistant

Enclosures
(L:\Premier\StateLet090302.lhh)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PREMIER LASER VISION, L.L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The Articles of Organization for the PREMIER LASER VISION, L.L.C. were filed on June 2, 2000

SECOND: ARTICLE I is amended to read as follows:

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is PREMIER LASER INSTITUTE, L.L.C.

THIRD: The date of adoption of the amendment was:
July 30, 2002.

FOURTH: The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

Dated July 30, 2002.

PREMIER LASER VISION, L.L.C.

BY: Jeffrey D. Baumann
JEFFREY D. BAUMANN, M.D., Member

BY: Gregory J. Panzo
GREGORY J. PANZO, M.D., Member

BY: Ray David Maizel
RAY DAVID MAIZEL, M.D., Member

BY: Stacia H. Goldey
STACIA H. GOLDEY, M.D., Member

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TALLAHASSEE, FLORIDA

BY: Keith Charles
KEITH CHARLES, M.D., Member

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 30 day of July, 2002, by JEFFREY D. BAUMANN, M.D., GREGORY J. PANZO, M.D., RAY DAVID MAIZEL, M.D., STACIA H. GOLDEY, M.D. and KEITH CHARLES, M.D., as Members of PREMIER LASER VISION, L.L.C., a Florida limited liability company. Said persons did not take an oath and (check one) ☒ are personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:

DIANA MACY NOVAK
Notary Public - State of Florida
My Commission Expires Jun 23, 2004
Commission # CC913087

[Signature]
Printed Name: DIANA NOVAK
Notary Public State of Florida
Commission Number: CC 913087
My Commission Expires: 6-23-04

(L:\Premier\LLCAmend1.lhh.lhh)

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TALLAHASSEE, FLORIDA