

L0000000 8306

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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-11/03/00--01055--003
*****55.00 *****55.00

CONTACT: CINDY HICKS

DATE: 11-03-00

REF. #: 0177. 13590

CORP. NAME: MCH PEDIATRIC
CARDIOLOGY, LLC

FILE
00 NOV -3 AM 11:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF RESOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# 9327 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

L00-8306

Examiner's Initials

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV -3 AM 10:48
TO AGENCY OF THE
SUFFICIENCY OF FILING

MCH PEDIATRIC CARDIOLOGY, LLC

AMENDMENT TO
ARTICLES OF ORGANIZATION

MCH PEDIATRIC CARDIOLOGY, LLC, a Florida limited liability company (the "Company"), through the action of its manager hereby amends its Articles of Organization for the purposes set forth below in accordance with the Florida Statutes.

1. The Company hereby duly adopts the following amendment to its Articles of Organization:

A. Article IV shall be replaced in its entirety with the following:

ARTICLE IV - Management

The Company is to be managed by a Board of Managers, and is therefore a manager-managed company.

2. All of the provisions of the Articles of Organization not amended herein are hereby ratified, confirmed and shall remain unchanged.

3. Pursuant to that certain Written Consent in Lieu of a Special Meeting of the Company, dated as of October 11, 2000, the foregoing amendment was adopted by the sole member of the Company, which constitutes a sufficient number of votes for approval of the amendment, effective as of October 11, 2000.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment to the Articles of Organization as of this 11th day of October, 2000.

VARIETY CHILDREN' HOSPITAL d/b/a Miami
Children's Hospital

By: 

Howard Bond, *Physician Services Administrator*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED