

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Eye Physicians - Master Association, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas W. Ruggles, Esq.

Name of Person

Thomas W. Ruggles, P.A.

Firm/Company

603 Indian Rocks Road

Address

Belleair, FL 33756

City/State and Zip Code

twrlaw@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas W. Ruggles, Esq.

Name of Person

at (**727**)

449-2500

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2011 JUL -5 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
EYE PHYSICIANS - MASTER ASSOCIATION, L.L.C.**

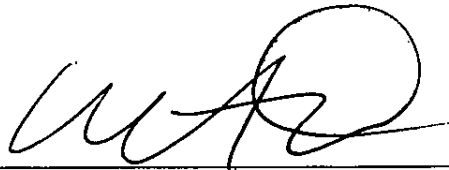
The Articles of Organization for this Limited Liability Company were filed on April 10, 2001 and assigned Florida document number L01000005542.

This Amendment is submitted to amend the following:

**ARTICLE IV.
MANAGEMENT**

The Company shall be managed by a Managing Member in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulations and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

Dated: June 27, 2011



Signature of a member or authorized
representative of a member

Stephen M. Weinstock

Typed or printed name of signee