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Fax Number : (850)205-0383

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Account Name : EMPIRE CORPORATE KIT COMPANY
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LIMITED LIABILITY AMENDMENT

ESPAILLAT MEDICAL SERVICES, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
ESPAILLAT MEDICAL SERVICES, L.C.

Pursuant to the provisions of Chapter 608, Florida Statutes, including, but not limited to the provisions of FS 608.411 (Amendments) and FS 608.416 (Change of Registered Agent), the undersigned limited liability company adopts the following Articles of Amendment to its Articles of Organization, filed July 9, 2001, as document No. L01000011275.

1. The name of the limited liability company is ESPAILLAT MEDICAL SERVICES, L.C.
2. The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Change of Name:

From: ESPAILLAT MEDICAL SERVICES, L.C.

To: ESPAILLAT MEDICAL SERVICES, L.L.C.

B. Change of principal address and mailing address of the company

From: 2531 North Dixie Hwy, Lake Worth, FL 33460

To: 1423 Alton Road, Miami Beach, FL 33139

C. Change of address of Manager Member:

From: Alexander Espailat, 2531 North Dixie Hwy, Lake Worth, FL 33460

To: Alexander Espailat, 1423 Alton Road, Miami Beach, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Myron M. Samole
Samole & Berger, P.A.
9700 N. Dixie Highway
Suite 1030
Miami, FL 33156
Fla Bar No 121527

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D. Change of Registered Agent:

From: Margarita P. Muina, Esq., 700 N. Olive Avenue, West Palm Beach, FL 33401

To: Myron M. Samole, Esq., Samole & Berger, P.A., 9700 S. Dixie Highway, Suite 1030, Miami, Florida 33156.

3. The amendment was adopted by an affirmative vote of the members of the limited liability company on August 18, 2004, as well as by resolution of the Manager of the limited liability company.


DATED: August 18, 2004

By: 
Alexander Espallat
Manager and Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above to accept service of process at the place designated in these Articles of Organization, as amended, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that he is familiar with, and accepts, the obligations of such position.

Dated: August 18, 2004

By: 
Myron M. Samole
Registered Agent

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