BAUER & TWOHEY, P.A.

ATTORNEYS AT LAW

Sherwood "Chip" Bauer, Jr.
Christopher J. Twohey
*Also Admitted in Connecticut

August 15, 2002

VIA CERTIFIED MAIL 7000 1140 0003 6923 0645

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-08/26/02--01034--008

Secretary of State

Divisions of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

(01-15214

RE: BEACHES OPEN MRI OF ORMOND BEACH, LLC

Dear Sir or Madam:

Enclosed please find an original Amended Uniform Business Report and Certificate of Amendment of **BEACHES OPEN MRI OF ORMOND BEACH, LLC**, for filing. Also, enclosed if this firm's check in the amount of \$75.00, representing the filing fee. Please forward confirmation upon the filing of same.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,

BAUER & TWOHEY, P.A.

Jenniffer S. Martinez

Legal/Secretary for the Firm

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CERTIFICATE OF AMENDMENT TO ARTICLE I OF THE ORGANIZATION OF BEACHES OPEN MRI OF ORMOND BEACH, LLC

Pursuant to Section 608.411, Florida Statutes, the undersigned Operating Manager of **BEACHES OPEN MRI OF ORMOND BEACH, LLC**, a limited liability company organized and existing under the laws of the State of Florida, hereby file the following Certificate of Amendment:

- 1. The name of the limited liability company is **BEACHES OPEN MRI OF ORMOND BEACH, LLC.**
- 2. The Articles of Organization we filed on September 6, 2001.
- 3. Article I of the Articles of Organization is hereby deleted and replaced with the following:

NAME and ADDRESS

The name of the limited liability company shall be M & A LAND COMPANY., LLC, and its principal place of business shall be 5146 SW Spring Aster Court, Palm City, Florida 34990, County of Martin, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

IN WITNESS WHEREOF, the undersigned Members have set their hands and seals on this 15 day of August, 2002.

BEACHES OPEN MRI OF ORMOND BEACH, LLC

ANDREW S. GALLANT, Manager

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ATTESTED TO BY:

THERESA GALLANT, Member