

L010000021980

Division of Corporations

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LIMITED LIABILITY AMENDMENT

CAREPLUS MEDICAL CENTERS, LLC

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 21, 2004

CAREPLUS MEDICAL CENTERS, LLC
55 ALHAMBRA PLAZA 7TH FL
CORAL GABLES, FL 33134

SUBJECT: CAREPLUS MEDICAL CENTERS, LLC
REF: L01000021980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The original articles were filed on December 18, 2001. Please correct the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CAREPLUS MEDICAL CENTERS, LLC

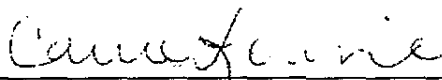
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- FIRST: The date of the filing of the Articles of Organization was December 18, 2001.
- SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company and Article I of the Articles of Organization is hereby amended as follows:

ARTICLE I - Name:

The name of the limited liability company is CAC-Florida Medical Centers, LLC (the "Company").

Dated: January 21, 2004


Carrie Levine, Authorized representative of a
member

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