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ACCOUNT NO. : 072100000032

REFERENCE :

210109

4340882

AUTHORIZATION :

COST LIMIT

ORDER DATE: February 17, 2005

ORDER TIME: 10:51 AM

ORDER NO. : 210109-005

CUSTOMER NO: 4340882

CUSTOMER: Ms. Tina Brooks

Greenebaum Doll & Mcdonald 3500 National City Tower 101 South Fifth Street Louisville, KY 40202

DOMESTIC AMENDMENT FILING

NAME:

CAC-FLORIDA MEDICAL CENTERS,

LLC

EFFECTIVE DATE:

XX\_\_\_\_ ARTICLES OF AMENDMENT \_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION **OF** CAC-FLORIDA MEDICAL CENTERS, LLC

\$ FEB 1 PR 5:2. The undersigned, desiring to amend and restate the Articles of Organization 5 CAC-Florida Medical Centers, LLC, a Florida limited liability company, which fixed original Articles of Organization on December 18, 2001, under the Florida Limited Liability Company Act, and was originally named CarePlus Medical Centers, LLC prior to amending its name to CAC-Florida Medical Centers, LLC on January 21, 2004, hereby states the following:

- The name of the limited liability company is CAC-Florida Medical 1. Centers, LLC ("Company").
- The mailing address and street address of the principal office of the 2. Company is:

3501 S.W. 160<sup>th</sup> Avenue Miramar, Florida 33027

The name and the street address of the registered agent for the Company 3.

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Corporation Service Company

The limited liability company is to be managed by its member(s) and is, 4. therefore, a member-managed limited liability company.

	IN WITNESS WHEREOF, the u	ındersigned	has duly	executed these	Amended
and	Restated Articles of Organization	this _/7_	day of	FEBRUARIL >	2005, in
acco	rdance with Fla. Stat. § 608.411.		1	<del></del>	

Authorized

Representative of a Member

The foregoing instrument was prepared by:

Brett S. Gumlaw

Greenebaum Doll & McDonald PLLC

3500 National City Tower

101 South Fifth Street

Louisville, Kentucky 40202

(502) 587-3685

LOU 962432