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| (Requestor's Name) |
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| (Nequestor's Name) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

DEC -5 2008

EXAMINER

COVER LETTER

| TO: Registration So Division of Con | | | |
|--|--|--|--|
| SUBJECT: G.H. SI | | | |
| | (Name of Lim | ited Liability Company) | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | Reed Fischbach | | |
| | | (Name of Person) | |
| | | (Firm/Company) | |
| | P.O. Box 2677 | (Address) | |
| | Brandon, Florida 33509 | (i radiosi) | |
| | 2.0.100.11, 1.0.100.00000 | (City/State and Zip Code) | |
| For further information of | concerning this matter, please of | eall: | |
| Reed Fischbach | CD. (2) | at (813) 546-1000 | |
| (Name | of Person) | (Area Code & Daytime T | elephone Number) |
| Enclosed is a check for the | he 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| G.H. Summerfield, LLC | | | | | | |
|---|---|---|-------------------------|---------------|------------|--|
| (Name of the Limite | d Liability Compa A Florida Limited I | ny as it now appears on our i Liability Company) | records.) | - | | |
| The Articles of Organization for this Limited I | Liability Company | were filed on 02/21/2002 | a | nd assig | ned | |
| Florida document number L02000004278 | · | | | | | |
| This amendment is submitted to amend the fol | lowing: | | | | | |
| A. If amending name, <u>enter the new name c</u> | of the limited liab | oility company here: | | | | |
| Γhe new name must be distinguishable and end w | ith the words "Limi | ited Lightlity Company "the d | esignation "II C" o | e the obj | iation | |
| L.L.C." | iai the words Limi | acce Elability Company, the d | esignation LLC (| n me ao | Sieviation | |
| Enter new principal offices address, if appli | cable: | 403 Vonderburg Drive, S | uite 101 | | | |
| Principal office address MUST BE A STRE | ET ADDRESS) | Brandon, Florida 33511 | | 08 DE | SISIAI | |
| | | **** | | | | |
| | | | | <u> </u> | | |
| Enter new mailing address, if applicable: | P.O. Box 2677 | · · · · · | -0 | | | |
| Mailing address MAY BE A POST OFFICE | Brandon, Florida 33509 | | <u> </u> | 문 도 S 도 | | |
| | | | | 0 | <u> </u> | |
| B. If amending the registered agent and registered agent and/or the new registered of | or registered of | fice address on our recor <u>e</u> : | ds, <u>enter the na</u> | ime of | the new | |
| Name of New Registered Agent: | Reed Fischba | ch . | | | | |
| New Registered Office Address: | New Registered Office Address: 510 Vonderburg Drive, Suite 3002 | | | | | |
| - | | (Enter Florid | da street address) | | | |
| | Brandon | | Florida 33511 | | | |
| | | (City) | (Zi _i | p Code) | | |

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. (If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------------|---|--|
| MGRM | Gregory Henderson MD | 3120 EAST STATE ROAD 60 VALRICO FL 33594 | Add Remove |
| MGRM_ | Gregory L Henderson | | ♣[7] Add ♣[1] Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amend | | ange(s) here: (Attach additional sheets, if necessary.) | SECRETARY OF STATE DIVISION OF CORPORATIONS 08 DEC -4 PM 12: 01 |
| | Signature of a mer | nber of authorized representative of a member | |
| | Gregory L. Henderso | on pped or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00