

**L02000005254**

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**GRAHOVAC &  
KALLENBACH S.C.**  
ATTORNEYS

John E. Grahovac  
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John L. Haslam

of counsel  
David J. Nolden

5/20 *name change*  
April 25, 2002

Florida Department of State  
Division of Corporations  
Attn: Gretchen Harvey  
PO Box 6327  
Tallahassee, FL 32314

*00789-00524-00672*  
*name already has LLC suffix*

RE: HEALTHMATRIX SYSTEMS, LLC  
Document No.: L02000005254  
Your Letter No.: 202A00013472  
Our File No.: 202037J

**MJH**

Dear Florida Dept. of State:

400005367394--9  
-04/29/02-01052-010  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Enclosed are the following documents for filing:

1. Articles of Amendment to Articles of Organization, and
2. Statement of Change of Registered Office for LLC.

Also enclosed are our two checks of \$25.00 for each of the filings. Thank you.

Very truly yours,

GRAHOVAC & KALLENBACH, S. C.

By

*Mary Jo*  
Mary Jo Schmidt

/mjs  
Enclosure  
cc: Richard Headley

**FILED**  
02 MAY 20 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 7, 2002

MARY JO SCHMIDT  
GRAHOVAC & KALLENBACH S.C.  
6233 BANKERS ROAD, SUITE 11  
RACINE, WI 53403

SUBJECT: HEALTHMATRIX SYSTEMS, LLC  
Ref. Number: L02000005254

We have received your document for HEALTHMATRIX SYSTEMS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of this Limited Liability Company already reflects the suffix "LLC".

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 402A00028602

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HEALTHMATRIX SYSTEMS, LLC

(Present Name)  
(A Florida Limited Liability Company)

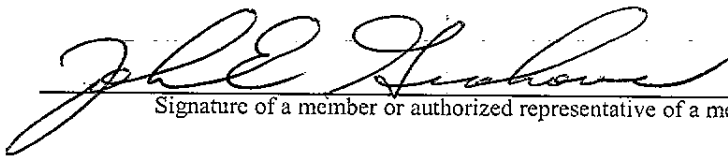
FIRST: The date of filing of the articles of organization was 03/05/2002

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

RESOLVED, that ARTICLE I of the Articles of Organization be amended to read that the name of the corporation shall be changed to:

HEALTHMETRIX SYSTEMS, LLC

Dated April 23, 2002



Signature of a member or authorized representative of a member

John E. Grahovac

Typed or printed name of signee

FILED  
02 MAY 20 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Filing Fee: \$25.00