

JAN-01-2004 16:09

G. R.

407 422 5690

P.04/05

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-GRAY ROBINSON

----- GRAY ROBINSON ----- 407 244 5690 -----

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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

OSSEUS L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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SENDER'S DIRECT DIAL: 407/418-6541

To: Tammi Cline, Document Specialist **Date:** January 5, 2004
Fax #: 850/205-0383 **Pages:** [Pages 5], including this cover sheet.
Client #: 2622-1
From: Stephanie L. Cross, CLA
Subject: Filing of Articles of Amendment to Articles of Organization of Osseus, LLC
Following is the revised Articles of Amendment to Articles of Organization of Osseus, LLC showing the effective date of January 2, 2004.

If you have any questions, please call me at 407/418-6541.

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G.H.R.

407 422 5690 P.02/05

Amendment to Articles of Organization

LIMITED LIABILITY COMPANY

FIRST: The date of filing of the Articles of Organization was May 17, 2002.

SECOND: The Articles of Organization of Osseus, L.L.C. are hereby amended and restated in their entirety with the following:

ARTICLE I - Effective Date:

The effective date of these Amended and Restated Articles of Organization shall be January 2, 2004.

ARTICLE II - Name:

The name of the Limited Liability Company is: Osseus, L.L.C.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
1118 S. Orange Avenue, Suite 205
Orlando, Florida 32806

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

David L. Schick, Esq.

Name

301 East Pine Street, Suite 1400

Florida street address (P.O. Box NOT acceptable)

Orlando, Florida 32801

City, State, and Zip

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.

David L. Schick, Esq.
Registered Agent's Signature: David L. Schick, Esq.

Article V - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Article VI - Withdrawal of a Member:

As provided in the Company's Operating Agreement, a Member (the "Withdrawing Member") may withdraw from the Company only in accordance with the terms of the Company's Operating Agreement. The Withdrawing Member shall not be entitled to receive the "fair value" (within the meaning of Section 608.427 of the Act) of the Withdrawing Member's interest in the Company as of the effective date of withdrawal based on the Withdrawing Member's right to share in distributions from the Company. Instead, the Withdrawing Member shall be entitled to receive the amounts, if any, set forth in the Company's Operating Agreement.

Debbie B. Cole
Debbie B. Cole

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Debbie B. Cole

Typed or printed name of signee

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\$25.00 Filing Fee

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