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SECRETARY OF STATE TALLAHASSEE, FLORES

TOWNSEND & BRANNON

ATTORNEYS AND COUNSELORS AT LAW 608 W. HORATIO STREET TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON DAVID A. TOWNSEND TELEPHONE (813) 254-0088 FACSIMILE (813) 254-0093

December 22, 2004

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Articles of Amendment

205 South MacDill, LLC.

Greetings:

Enclosed for filing with your office are:

Articles of Amendment to Articles of Organization for 205 South MacDill, LLC,

along with our check for \$25.00 representing the charge for filing the amendment so that the Limited Liability Company is now a professional service limited liability company.

An extra copy to be date stamped and returned is also enclosed.

If additional information is needed, or if there are questions, please let me know.

Sincerely yours,

ANITA C. BRANNON

ACB:han Enclosures

Articles of Amendment (original + one copy to be date stamped and returned)

Check for \$25.00

Pre-addressed, stamped envelope for return of date stamped copy

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 205 SOUTH MACDILL, LLC

FIRST:

The Articles of Organization for the limited liability company now known as 205 South MacDill, LLC were filed on July 22, 2002 and assigned document number L02000018483.

SECOND:

The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

PURPOSE: The purpose of the limited liability company is amended to be for the sole and specific purpose of rendering professional service, specifically, the practice of medicine, by appropriately licensed medical doctors and all members shall be other professional limited liability companies, professional corporations, or individuals who themselves are duly licensed or otherwise legally authorized to practice medicine. This shall not preclude the limited liability company from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

THIRD:

The effective date of the amendment shall be upon filing with the Secretary

State.

Dated:

December 13, 2004.

205 South MacDill, LLC

WILLIAM C. DUDNEY, III Member/Manager

William C

Authorized Representative

SEVENTH:

The Articles of Merger comply and were executed in accordance with the laws of the applicable jurisdiction(s).

EIGHTH:

Signatures for each party:

Name of Entity

Signature

Printed name of individual

205 South MacDill, LLC

Member-Manager

William C. Dudney, III Member-Manager

Authorized Representative

W.C. Dudney, P.A.

W. Wam C Ondrey

Its President

William C. Dudney, III Its President

Dated: December 13, 2004

SECRETARY OF STATE TALL AHASSEE FINE

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