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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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Collins, Brown, Caldwell,
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

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PLEASE REPLY TO:
POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686

772-231-4343
TELEFAX: 772-234-5213

*BOARD CERTIFIED IN REAL ESTATE
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December 22, 2003

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: 36th Street Medical Building, LLC

Dear Sir or Madam:

With regard to the above, enclosed is original Articles of Amendment to Articles of Organization for the purpose of changing the Company's name to "Vero Medical Suites, LLC" and my firm's check in the amount of \$55.00, which represents the filing fee and certified copy fee.

Please return the certified copy to William W. Caldwell, Esq., Post Office Box 643686, Vero Beach, Florida 32964-3686. Thank you.

Very truly yours,



WILLIAM W. CALDWELL
For the Firm

/mjr
Enclosures

cc/enc: Mr. John F. Swanson
Mr. Donald C. Proctor
Mr. Ronald V. D'Haeseleer

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
36TH STREET MEDICAL BUILDING, LLC
A Florida Limited Liability Company**

Pursuant to the provisions of Section 608.411, Florida Statutes, 36TH STREET MEDICAL BUILDING, LLC, a Florida limited liability company, adopted the following Articles of Amendment to the Articles of Organization.

1. The original Articles of Organization were filed and approved on August 28, 2002.
2. ARTICLE I shall be amended to read:

**“ARTICLE I
NAME”**

The name of the Limited Liability Company shall be:

VERO MEDICAL SUITES, LLC”

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has caused these presents to be executed on the date set forth below.

MANAGING MEMBER:

P & S II, INC.

By: 

John F. Swanson, Vice President

Dated: December 22, 2003

SECRETARY'S OFFICE
TALLAHASSEE, FLORIDA

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