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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OPEN MRI OF BOCA, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK LOPEZ

Name of Person

OPEN MRI OF BOCA, LLC

Firm/Company

880 NW 13TH ST STE 101

Address

BOCA RATON FL 33486

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN J MALERBA

Name of Person

at (**954**)

927-6988

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

Enclosed is a check for the 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 THE
ARTICLES OF ORGANIZATION
OF
OPEN MRI OF BOCA, LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on 18 April 2003 and Assigned Florida document number L03000014023.

OPEN MRI OF BOCA, LLC shall amend its Articles of Organization by adding these managing members effective 17 July 2009:

Managing Member (MRGM)

ECLIPSE INVESTMENTS, LLC

800 Delaware Ave.

Wilmington, DE 19801

Managing Member (MRGM)

PHOENIX PYRE INVESTMENTS, LLC

800 Delaware Ave.

Wilmington, DE 19801

A handwritten signature in black ink, appearing to read 'Patrick Lopez', is written over a horizontal line.

Patrick Lopez, Managing Member

Dated 17 July 2009

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TALLAHASSEE, FLORIDA