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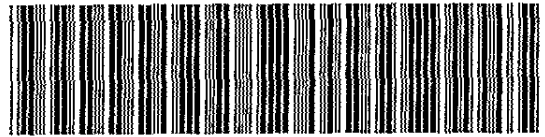
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Margaret A. Elliott
Legal Assistant
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September 24, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

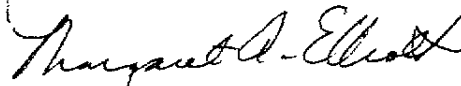
Re: Millenia Park Surgery Center, L.L.C.

Dear Sir or Madam:

Enclosed for filing are the signed original and one copy of Articles of Amendment for Millenia Park Surgery Center, L.L.C., changing its name to **Millenia Surgery Center, L.L.C.**, along with our client's check for \$55 for the filing fee and certified copy fee. Please return the filed document to the undersigned in the enclosed self-addressed envelope.

If there are any questions concerning this filing, please advise as soon as possible.

Very truly yours,



Margaret A. Elliott, Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Millenia Park Surgery Center, L.L.C.
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was **July 7, 2003.**

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

Article I is hereby amended to read:

ARTICLE I - Name

The name of the Limited Liability Company shall be **Millenia Surgery Center, L.L.C.**

Dated September 17, 2003.



Signature of authorized Manager/Member

Sean O'Neal, Manager

Typed or printed name of signee