

**L03000027307**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

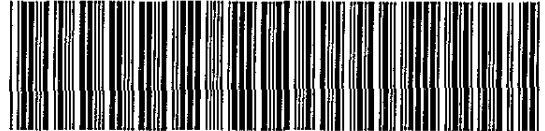
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TALLAHASSEE, FLORIDA

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# The Allen Law Firm, P.A.

Attorneys and Counselors at Law

Eric K. Allen

Eileen Murphy

Civil Litigation  
Corporate  
Real Estate  
Probate  
Wills, Trusts, Estate Planning  
Personal Injury

October 13, 2003

Department of State  
Divisions of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

FIRST CLASS MAIL

Re: Advanced Orthopedic Surgery Of Celebration, LLC

Dear Sir/Madam:

Please find enclosed the following on the above-referenced LLC:

- (1) An original Articles Of Amendment To The Articles Of Organization Of Advanced Orthopedic Surgery Of Celebration, LLC; and
- (2) Our law firm check in the amount of \$25 for the filing fee.

If you have any questions, do not hesitate to contact our office.

Respectfully yours,

THE ALLEN LAW FIRM, P.A.

  
Virginia L. Blewett, Paralegal

Enclosures  
2959.04:vlb

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE**  
**ARTICLES OF ORGANIZATION OF**  
**ADVANCED ORTHOPEDIC SURGERY OF CELEBRATION, LLC**  
A Florida Limited Liability Corporation

**WHEREAS**, the Articles of Organization originally filed with the Secretary of State on July 24, 2003 inadvertently provided for the LLC to be member-managed by the member designated in those Articles;

**WHEREAS**, the sole Incorporator and sole Managing Member/Manager of the LLC desires to correct this provision and provide for non-member management by certain designated individuals;

**WHEREAS**, the sole Incorporator and sole Managing Member/Manager on October 2, 2003, in a special meeting called to vote on and adopt the same, by unanimous vote adopted this change to the Articles of Organization originally filed with the Secretary of State on July 24, 2003;

**WHEREAS**, on that same date the sole Incorporator and sole Managing Member/Manager also approved a resolution, in order to implement this Amendment to the Articles of Organization, that forthwith upon the filing of this Amendment to Articles of Organization with the Secretary of State, the LLC shall be managed (as non-member management) by the designated individuals, the signature of either of whom shall be sufficient to bind the LLC.

**NOW THEREFORE**, the sole Incorporator and sole Managing Member/Manager does make and file these Articles of Amendment to the Articles of Organization and further certify that the amendment included herein has been adopted pursuant to Florida law at a special meeting held for that purpose on October 2, 2003, as follows:

*1. **ARTICLE IV** of the **ARTICLES OF Organization of ADVANCED ORTHOPEDIC SURGERY OF CELEBRATION, LLC**, is hereby deleted in its entirety and the following is substituted in place thereof:*

**ARTICLE IV**

The names and addresses of the non-member managers, the signature of either of whom shall be sufficient to bind the LLC, are:


Title: Non-member Manager  
Larry R. Padgett, Jr.  
170 N. Florida Ave.  
Bartow, FL 33830

Title: Non-member Manager  
Evelyn Padgett

170 N. Florida Ave.  
Bartow, FL 33830

2. In all other respects the Articles of Organization remain the same.

The undersigned declares and certifies the facts stated herein are true and accordingly have hereunto set his hand and seal this 10 day of October, 2003.

  
LARRY R. PADGETT  
SOLE INCORPORATOR &  
MANAGING MEMBER/MANAGER OF  
ADVANCED OTHOPEDIC SURGERY OF CELEBRATION, LLC

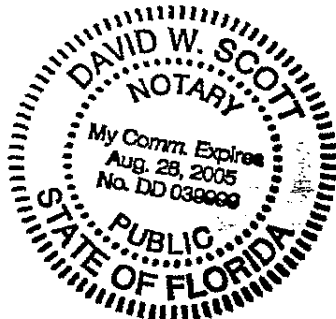
State of Florida  
County of Polk

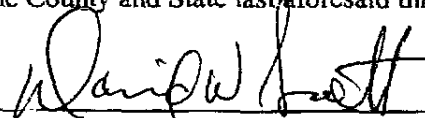
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TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared **LARRY R. PADGETT** as **SOLE INCORPORATOR AND SOLE MANAGING MEMBER/MANAGER** of **ADVANCED OTHOPEDIC SURGERY OF CELEBRATION, LLC**, and he produced \_\_\_\_\_ as identification, and acknowledged the foregoing **ARTICLES OF AMENDMENT** as a free act and deed the execution of the same.

Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

WITNESS my hand and official seal in the County and State last aforesaid this 2nd day of October, 2003 before me, a Notary Public.



  
Notary Public: Print Name: