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# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0383 Fax Number

AT991513.0001

From:

: TRIPP SCOTT, P.A. Account Name Account Number : 075350000065

: (954)525-7500 Phone

: (954)761-8475 Fax Number

### LIMITED LIABILITY AMENDMENT

HOSPITAL WASTE SERVICES, LLC

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$55.80

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#### ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF HOSPITAL WASTE SERVICES, LLC

'The following provisions of the Articles of Organization of HOSPITAL WASTE SERVICES, LLC, a Florida limited liability company (the "Company"), filed with the Department of State on January 7, 2004, document number L04000001616, be and they are hereby, smended as shown below:

 Article II of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

#### Article II

The street address of the principal office of the Limited Liability Company is:

621 NW 53rd Street, #240 Boca Raton, FL 33487

The mailing address of the Limited Liability Company is:

621 NW 53<sup>rd</sup> Street, #240 Boca Raton, FL 33487

2. Article V of the Articles of Organization of this Company is hereby deleted in its entirety and replaced with the following:

### Article V

The names and addresses of the managing members/managers are:

MGR John Jones

621 NW 53rd Street, #240 Boca Raton, FL 33487

MGR William Ammerman

621 NW 53<sup>rd</sup> Street, #240

Boca Raton, FL 33487

Michael Toomey 621 NW 53rd Street, #240

Boca Raton, FL 33487

Dan McLemore 621 NW 53rd Street, #240

Boca Raton, FL 33487

Prepared by:

Tanya L. Bower, Esq. FL Bar No. 0093378 Tripp Scott, PA PO Box 14245 Ft. Lauderdaie, FL 33302 (954) 525-7500

MGR

MGR.

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3. These Articles of Amendment shall be effective or the time of their filling with the Department of State.

Dated: April 29, 2004

Tanya L. Boylet/Esq. Authorized Representative of a Member

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SECRETARY OF STATE
TAIL AHASSEE, FLORID.

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