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TALLAHASSEE, FLORIDA

Handwritten signature and date 10/29/04

LDD MEDICAL, LLC
13336 North Central Avenue
Tampa, FL 33612
October 22, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amended Articles of Organization
Minutes of Board of Directors for
LDD Medical, LLC
Statement of Change for Registered Agent

Gentlemen:

Enclosed are the amended Articles of Organization, Minutes of the Board of Directors and the Statement of Change for Registered Agent for LDD Medical, LLC. Also enclosed is our check for \$25 to cover the filing fees for the amendments, as well as the change of registered agent.

If any additional information or revisions are required, please call me at your convenience at the following number:


Office: (813) 855-7671

Please send all correspondence to my attention at the following address:

Marie-Louise Kostis
LDD Medical, LLC
13336 North Central Avenue
Tampa, FL 33612

Thank you in advance for your attention to this matter.

Yours truly,


Ms. Marie-Louise Kostis

Enclosures

FILED
OCT 27 PM 2:12
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LDD Medical, 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:

David Bekhor

(Name of Person)

LDD Medical, LLC

(Firm/Company)

13336 North Central Avenue

(Address)

Tampa, FL 33612

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Bekhor

(Name of Person)

at (813) 855-7671

(Area Code & Daytime Telephone Number)

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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

LDD Medical, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organizations were filed on January 15, 2004 and assigned document number L04000004029.

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

Meeting of the board of directors was held on October 21, 2004. Managers in attendance were David Bekhor of LDD Medical, LLC and Laura Nanni. Managers nominated the following as officers of the company:

| | |
|-----------------|-------------------|
| President: | David Bekhor |
| Vice President: | Laura Nanni |
| Secretary: | Gary W. Crooks |
| Treasurer: | John D. McTaggart |

A vote was taken and the motion was passed unanimously. Manager David Bekhor of LDD Medical, LLC announced that the following were nominated to hold ownership shares in LDD Medical, LLC for the following consideration:

| | | |
|---|-------------|---------|
| David Bekhor | 42 ½ shares | \$42.50 |
| Laura Nanni | 42 ½ shares | \$42.50 |
| Gary W. Crooks and Bridget K. Crooks | 7 ½ shares | \$7.50 |
| John D. McTaggart and Lucy C. Love, M.D. | 7 ½ shares | \$7.50 |

Manager David Bekhor announced that the President and Vice President would be authorized to open a bank account and would be authorized signatures on the account. A vote was taken and the motion was passed unanimously.

Dated October 22, 2004.

Signature of a member or authorized representative of a member

David Bekhor

Typed or printed name of signee

Filing Fee: \$25.00

**MINUTES OF THE BOARD OF DIRECTORS MEETING FOR
LDD MEDICAL, LLC**

Meeting of the board of directors was held on October 22, 2004. Managers in attendance were David Bekhor of LDD Medical, LLC and Laura Nanni. Managers nominated the following as officers of the company:

| | |
|-----------------|-------------------|
| President: | David Bekhor |
| Vice President: | Laura Nanni |
| Secretary: | Gary W. Crooks |
| Treasurer: | John D. McTaggart |

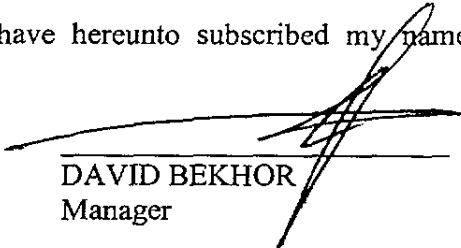
A vote was taken and the motion was passed unanimously. Manager David Bekhor of LDD Medical, LLC announced that the following were nominated to hold ownership shares in LDD Medical, LLC for the following consideration:

| | | |
|---|-------------|---------|
| David Bekhor | 42 ½ shares | \$42.50 |
| Laura Nanni | 42 ½ shares | \$42.50 |
| Gary W. Crooks and Bridget K. Crooks | 7 ½ shares | \$7.50 |
| John D. McTaggart and Lucy C. Love, M.D. | 7 ½ shares | \$7.50 |

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Manager David Bekhor announced that the President and Vice President would be authorized to open a bank account and would be authorized signatures on the account. A vote was taken and the motion was passed unanimously.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 22nd day of October, 2004.



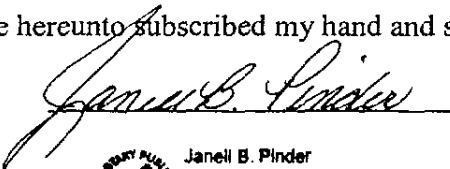
DAVID BEKHOR
Manager

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, DAVID BEKHOR, who is personally known to me, and who to me is known to be the person described above and that he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned, and set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 21nd day of October 2004.





Janell B. Pinder
My Commission DD231343
Expires September 26, 2007