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From:
Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
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LIMITED LIABILITY AMENDMENT

STRATUS HEALTH HOLDINGS, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
STRATUS HEALTH HOLDINGS, LLC

FIRST: The date of filing the Articles of Organization was February 2, 2004.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II is hereby amended to read as follows:

"ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the limited liability company is 15411 North Florida Avenue, Tampa, Florida 33613."

Dated: February 23, 2004


Robert E. Altenbach, Authorized
representative of Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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