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## PREMIUM SURGICAL SERVICES, LLC

March 6, 2004

Florida Department of State Division of Corporations

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization for Premium Surgical Services, L.L.C. document number L04000012236, as well as check in the amount of \$25.00 representing payment.

If any further information is needed or you have any questions, feel free to contact Grace Delahoz at (305) 824-1107.

Sincerely,

Grace Delahoz

Enclosures:

Articles of Amendment Check for Filing Fees

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PREMIUM SURGICAL SERVICES, L.L.C.

WHEREAS, PREMIUM SURGICAL SERVICES, L.L.C. was organized with the State of Florida pursuant to all applicable Florida Statutes, rules, and regulations;

WHEREAS, Articles of Organization for PREMIUM SURGICAL SERVICES, L.L.C. were filed with the Secretary of State on FEBRUARY 17, 2004 and assigned document number L04000012236; and

WHEREAS, pursuant to the provisions of Section 608.407 Florida Statutes, the following amendments to the Articles of Organization were adopted by PREMIUM SURGICAL SERVICES, L.L.C.

FIRST: ARTICLE II. The principal office of PREMIUM SURGICAL SERVICES, L.L.C.. shall be located at 15175 Eagle Nest Lane, Suite 108, Miami Lakes, Florida 33014-2244.

The mailing address of PREMIUM SURGICAL SERVICES, L.L.C. shall be as follows: 15175 Eagle Nest Lane, Suite 108, Miami Lakes. Florida 33014-2244.

**SECOND:** ARTICLE IV. The name and address of the new registered agent is:

MERCEDES AGUIRRE TUDELA 15175 Eagle Nest Lane Suite 108 Miami Lakes, Florida 33014-2244

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited company has been notified in writing of this change.

y: Mescules (guerre util)
Signature of New Registered Agent

MERCEDES AGUIRRE TUDELA Printed Name of New Registered Agent **THIRD:** ARTICLE V. The name and address of the managing members/managers will now reflect the following:

MERCEDES AGUIRRE TUDELA as Managing Member 15175 Eagle Nest Lane, Suite 108 Miami Lakes, Florida 33014-2244

MERCEDES AGUIRRE TUDELA as Manager 15175 Eagle Nest Lane Suite 108 Miami Lakes, Florida 33014-2244

**FOURTH:** The date of this amendment to the Articles of Organization is the \_\_\_\_ day of March, 2004.

PREMIUM SURGICAL SERVICES, L.L.C.

MERCEDES AGUIRRE TUDELA
Print

MANAGING MEMBER/MANAGER