

Division of Corporations

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L04000024434

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Account Name : RUTHERFORD, MULHALL & WARGO, P.A.
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DIVISION OF CORPORATION

L04-24434

LIMITED LIABILITY AMENDMENT
GASTROENTEROLOGY & LIVER CONSULTANTS, P.L.

Certificate of Status	0
Certified Copy	1
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**AMENDED AND RESTATED ARTICLES
TO
ARTICLES OF ORGANIZATION
OF
GASTROENTEROLOGY & LIVER CONSULTANTS, P.L.**

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company shall amend and restate its articles of incorporation as follows:

The date of filing of the articles of organization was March 30, 2004. These Amended and Restated Articles of Organization are made for the purpose of organizing a Professional Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) and under the Florida Professional Service Corporation and Limited Liability Act (Florida Statutes Chapter 621).

ARTICLE I - NAME

The name of this professional limited liability company ("Company") is:
GASTROENTEROLOGY & LIVER CONSULTANTS, P.L.

ARTICLE II - DURATION

The period of this professional limited liability company is perpetual, unless sooner dissolved.

ARTICLE III - PURPOSE

The sole purpose for which this professional limited liability company is organized is for the practice of medicine, including, but not limited to, gastroenterology and liver consulting. This professional limited liability company will not practice medicine except by and through licensed members or employees, all of whom shall retain their professional licenses in good standing and shall be subject to all rules, regulations, standards and requirements pertaining to their professional medical activities.

ARTICLE IV - ADDRESS

The mailing address and street address of the principal office of the Company is:
1403 Medical Plaza Drive, Suite 206, Sanford, Florida 32771.

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Fax Audit No. H04000110089 3**ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent is:
Rutherford Mulhall, P.A., 2600 N. Military Trail, 4th Floor, Boca Raton, FL 33431.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Laura L. Rummans
LAURA L. RUMMANS

On behalf of

Rutherford Mulhall, P.A., as Registered Agent

5/20/04
(Date)

ARTICLE VI - MANAGEMENT

The Professional Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. The name and address of the Managing Member is:

FELIX A. NAVARRO, JR., M.D., Managing Member
1403 Medical Plaza Drive, Suite 206, Sanford, Florida 32771

The undersigned executed these Amended and Restated Articles of Organization effective as of April 1, 2004.

Laura L. Rummans
LAURA L. RUMMANS, Authorized Representative

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