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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GASSMAN & ASSOCIATES, P.A.

Account Number : 075350000514

Phone

: (727)442-1200

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

D.I PARTNERS, L.L.C.

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J. BRYAN

AUG 2 9 2008

EXAMINER

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

D.I. PARTNERS, L.L.C (Name of the Limite The Articles of Organization for this Limited Liability Company were filed on May 6, 2004 and assigned Florida document number __L04000034606 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L,C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 555 N. Byron Butler Pkwy. Enter new mailing address, if applicable: Perry, FL 32347 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the now registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) (City) New Registered Agent's Signature, if changing Registered Agent:

I have be assessed the approximate and a second assessed assessed to the second to the

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 liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records;

| MGR = | = Manager I = Managing Member | | |
|--------|---|---|---------------------------|
| Title | <u>Name</u> | Address . | Type of Action |
| ММ | Joet K. Shugar, M.D. | P.O. Box 69 Perry, FL 32348 | Add 7 Remove |
| MGR | Daniel Shugar | 555 N. Byron Butter Pkwy. Репу. FL 32347 | _m[7] Add _m[7] Remove |
| | | | Add Ramovs |
| | · | | Add Remove |
| | | | Add SECRET |
| | <u> </u> | | Add 28 FAR |
| D. Uai | mending any other information, enter ch | angc(s) here: (Attach additional sheets, if necessary.) | AH 8: 07 |
| | | | - |
| Dated_ | August 28 . a | 2008. M | — . — . |
| | | nber or eathorized representative of a member | • |
| | | s authorized representative | |

Page 2 of 2 Filing Fee: \$25.00